

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077686

FILED
Jan 06, 2012
Secretary of State

Entity Name: ARION PERFUME & BEAUTY, INC.

Current Principal Place of Business:

6417 TRI COUNTY PARKWAY
SUITE #100
SCHERTZ, TX 78154 US

New Principal Place of Business:

Current Mailing Address:

6417 TRI COUNTY PARKWAY
SUITE #100
SCHERTZ, TX 78154 US

New Mailing Address:

FEI Number: 65-0862370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DON P.A.
1820 N. CORPORATE LAKES BLVD.
SUITE 201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARAM, EUGENE
Address: 6417 TRI COUNTY PARKWAY, SUITE 100
City-St-Zip: SCHERTZ, TX 78154 US

Title: CEO
Name: SHETH, JAY
Address: P.O. BOX 5551
City-St-Zip: DUBAI, UAE,

Title: S
Name: LINDNER, PETER
Address: 6417 TRI COUNTY PARKWAY, SUITE 100
City-St-Zip: SCHERTZ, TX 78154 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER H. LINDNER

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date