

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2005 8:00 am
Secretary of State

07-13-2005 90022 006 ***150.00

DOCUMENT # P98000103449			
1. Entity Name 777 INTERNATIONAL MALL, INC.			
Principal Place of Business 145 E FLAGLER ST MIAMI, FL 33131 US		Mailing Address 130 E. FLAGLER ST MIAMI, FL 33131 US	
2. Principal Place of Business		3. Mailing Address <i>145 E. FLAGLER ST.</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <i>0-5</i>	
City & State		City & State <i>Miami FL</i>	
Zip	Country	Zip	Country
<i>33131</i>		<i>33131</i>	<i>Miami-Dade</i>
4. FEI Number 65-0880983		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent AVNRI, MARLON 6 S. HIBISCUS DR. MIAMI BEACH, FL 33139		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD AVNRI, MARLON 6 S HIBISCUS DR MIAMI BCH, FL 33139 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date: <i>7-08-05</i> Daytime Phone #: <i>305 3791925</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

ATTACHMENT

14019009
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777 PERFUMES INC.
777 INTERNATIONAL MALL INC.
145 E. FLAGLER ST.
MIAMI, FL. 33131

July 1, 2005

Department of State
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

REF: Administrative Division

To Whom it May Concern:

We are in receipt of the Corporate Report Notice of Dissolution whereby our corporation, 777 Perfumes Inc, and 777 International Mall Inc., is in danger of being dissolved if the report is not filed by September 7, 2005.

Our companies did not receive the First Notice for filing this year's Corporate Report and we were shocked to receive this Notice now.

The reason we did not get the Notices is that during that period we move locations from 130 E. Flagler St. to 145 E. Flagler St. and not all mail was properly received.

Take note that we have always filed in a timely manner. We respectfully ask that you allow us to pay the normal filing fee of \$ 150.00, as we would've done had we received the First Notice to file the report. It will not happen again. Please let us know of your decision.

Sincerely,

Marlon Avneri
Pres. 777 Perfumes Inc.
777 Int'l Mall
PH: 305-379-1925

