

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022138

FILED
Apr 07, 2011
Secretary of State

Entity Name: SCENTSUAL PERFUMES ENTERPRISES, CORP.

Current Principal Place of Business:

1330 BAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1330 BAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0964701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ERIC
1330 BAY DRIVE
MIAMI BEACH, FL 33141 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: PVST
Name: MARTINEZ, ERIC
Address: 1330 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: MARTINEZ, ERIC
Address: 1330 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ERIC MARTINEZ

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04/07/2011

Electronic Signature of Signing Officer or Director

Date