

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093558

Entity Name: A.A. IRIE PERFUME INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

3901 E SUNRISE BLVD
#4165
FORT LAUDERDALE, FL 33311

Current Mailing Address:

2525 N. STATE ROAD 7
SUITE 215
HOLLYWOOD, FL 33021

FEI Number: 65-0961147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVSHARA, AVRAHAM
2525 N. STATE ROAD 7
SUITE 215
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3901 E SUNRISE BLVD
#4165
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

2525 N. STATE ROAD 7
SUITE 115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

AVSHARA, AVRAHAM
2525 N. STATE ROAD 7
SUITE 115
HOLLYWOOD, FL 33021 US

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: AVRAHAM AVSHARA

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AVSHARA, AVRAHAM
Address: 3901 W. SUNRISE BLVD #416
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVSHARA, AVRAHAM
Address: 3901 W. SUNRISE BLVD #416
City-St-Zip: FORT LAUDERDALE, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: AVRAHAM AVSHARA

PD

02/22/2005

Electronic Signature of Signing Officer or Director

Date