

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093558

Entity Name: A.A. IRIE PERFUME INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

3901 E SUNRISE BLVD
4165
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

6851 W SUNRISE BLVD
160
PLANTATION, FL 33313 US

New Mailing Address:

6851 W SUNRISE BLVD
160
PLANTATION, FL 33311 US

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
3901 E SUNRISE BLVD
4165
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

AVSHARA, AVRAHAM
6851 W SUNRISE BLVD
160
PLANTATION, FL 33311 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: AVSHARA AVRAHAM

07/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AVSHARA AVRAHAM

PD

07/12/2007

Electronic Signature of Signing Officer or Director

Date