

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86665

FILED
May 01, 2008
Secretary of State

Entity Name: THE UNITED FRENCH FRAGRANCES, INC.

Current Principal Place of Business:

19094 NW 4TH CT
MIAMI, FL 33179 US

New Principal Place of Business:

19085 NE 3 COURT
N. MIAMI, FL 33179 US

Current Mailing Address:

C/O ALEJANDRO REYES
1852 NE 172 STREET
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0333300 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REYES, ALEJANDRO
1852 N.E. 172 STREET
NORTH MIAMI BEACH, FL 33162 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

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: D () Delete
Name: REYES, ALEJANDRO,
Address: 1852 N.E. 172 STREET
City-St-Zip: N. MIAMI BEACH, FL

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: REYES ALEJANDRO

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date