

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641309

Entity Name: PARIS PERFUMES, INC.

Current Principal Place of Business:

532 NW 29TH STREET
MIAMI, FL 33127

Current Mailing Address:

532 NW 29TH STREET
MIAMI, FL 33127

FEI Number: 59-1957380

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, MOISE
532 NW 29TH STREET
MIAMI, FL 33127 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name COHEN, MOISE
Address 532 NW 29TH STREET
City-State-Zip: MIAMI FL 33127

Title ST
Name COHEN, HELYETT
Address 532 NW 29TH STREET
City-State-Zip: MIAMI FL 33127

Title VP
Name OFIR, YUVAL
Address 532 NW 29TH STREET
City-State-Zip: MIAMI FL 33127

Title VP OPERATIONS
Name NAKACHE, ARYEH M
Address 532 NW 29TH STREET
City-State-Zip: MIAMI FL 33127

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: YUVAL OFIR

VP

03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date