

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13436

Entity Name: PERFUMANIA, INC.

Current Principal Place of Business:

35 SAWGRASS DRIVE
BELLPORT, NY 11713

Current Mailing Address:

35 SAWGRASS DRIVE
BELLPORT, NY 11713

FEI Number: 65-0026340

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIN, DONOVAN
5900 N. ANDREWS AVENUE
STE 500
FT. LAUDERDALE, FL 33309 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: DONOVAN CHIN

09/02/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name DELLOMO, DONNA
Address 35 SAWGRASS DRIVE
City-State-Zip: BELLPORT NY 11713

Title P
Name KATZ, MICHAEL W
Address 35 SAWGRASS DRIVE
City-State-Zip: BELLPORT NY 11713

Title D
Name BOUHADANA, JOSEPH
Address 35 SAWGRASS DRIVE
City-State-Zip: BELLPORT NY 11713

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: DONNA DELLOMO

CFO

09/02/2015

Electronic Signature of Signing Officer/Director Detail

Date