2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007850

Entity Name: PERFUMANIA HOLDINGS, INC.

Current Principal Place of Business:

35 SAWGRASS DRIVE BELLPORT, NY 11713

Current Mailing Address:

35 SAWGRASS DRIVE BELLPORT, NY 11713

FEI Number: 65-0977964 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIN, DONOVAN 5900 N. ANDREWS AVENUE SUITE 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2016

Secretary of State

CC7910984636

Officer/Director Detail:

Title P Title CFO

NameKATZ, MICHAEL WNameDELLOMO, DONNAAddress35 SAWGRASS DRIVEAddress35 SAWGRASS DRIVECity-State-Zip:BELLPORT NY 11713City-State-Zip:BELLPORT NY 11713

Title D Title DIRECTOR

Name BOUHADANA, JOSEPH Name CHOUKROUN, ESTHER
Address 35 SAWGRASS DRIVE Address 35 SAWGRASS DR

STE 2

City-State-Zip: BELLPORT NY 11713 City-State-Zip: BELLPORT NY 11713

Title DIRECTOR Title DIRECTOR

Name GOPMAN, GLENN Name PURCHES, FREDERICK
Address 35 SAWGRASS DR

STE 2 Address 35 SAWGRASS DR STE 2 STE 2

City-State-Zip: BELLPORT NY 11713

City-State-Zip: BELLPORT NY 11713

Title DIRECTOR

Name NUSSDORF, STEPHEN Name GAFINKLE, PAUL

Address 35 SAWGRASS DR STE 2 Address 35 SAWGRASS DR

STE 2

BELLPORT NY 11713 City-State-Zip: BELLPORT NY 11713

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DIRECTOR

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.

Title

SIGNATURE: DONNA DELLOMO CFO 01/28/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name TAYLOR, CAROLE Address 35 SAWGRASS DR

STE 2

City-State-Zip: BELLPORT NY 11713