

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077686

Entity Name: ARION PERFUME & BEAUTY, INC.

Current Principal Place of Business:

6417 TRI COUNTY PARKWAY
SUITE #100
SCHERTZ, TX 78154

Current Mailing Address:

6417 TRI COUNTY PARKWAY
SUITE #100
SCHERTZ, TX 78154 US

FEI Number: 65-0862370

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MOORE, TRACY D
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 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: TRACY D. MOORE

03/21/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name KUMBHAT, PANKAJ
Address 6417 TRI COUNTY PARKWAY
SUITE #100
City-State-Zip: SCHERTZ TX 78154

Title DIRECTOR
Name MATHUR, KULDEEP
Address 6417 TRI COUNTY PARKWAY
SUITE #100
City-State-Zip: SCHERTZ TX 78154

Title DIRECTOR
Name MOORE, TRACY D.
Address 6417 TRI COUNTY PARKWAY
SUITE #100
City-State-Zip: SCHERTZ TX 78154

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: TRACY MOORE

FINANCIAL CONTROLLER 03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date