

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055115

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** PREMIUM BRAZILIAN KERATIN SYSTEM INC.

**Current Principal Place of Business:**

4732 SW 33RD AVENUE  
SUITE 204  
FORT LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

**Current Mailing Address:**

4732 SW 33RD AVENUE  
SUITE 204  
FORT LAUDERDALE, FL 33312 US

**New Mailing Address:**

**FEI Number:** 26-4774352      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FALCOMATO, PETER J  
2822 MADISON STREET  
HOLLYWOOD, FL 33020 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: P  
Name: MENDEZ, MIGUEL F  
Address: 4732 SW 33RD AVENUE-SUITE 204  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: MIGUEL F MENDEZ

P

05/03/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date