

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055115

FILED
Apr 30, 2011
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:

600 NE 36TH STREET
1110
MIAMI, FL 33137 US

Current Mailing Address:

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

New Mailing Address:

600 NE 36TH STREET
1110
MIAMI, FL 33137 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, MIGUEL F
Address: 600 NE 36TH STREET SUITE 1110
City-St-Zip: MIAMI, FL 33137 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

PRES

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date