

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016542

FILED
Jan 11, 2012
Secretary of State

Entity Name: STEFFE & CO. BEAUTY SALON TOOLS, INC.

Current Principal Place of Business:

1508 BAY RD.
1133
MIAMI BEACH, FL 33139

New Principal Place of Business:

1608 NW 84 AVE
DORAL, FL 33126

Current Mailing Address:

1508 BAY RD.
1133
MIAMI BEACH, FL 33139

New Mailing Address:

4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431

FEI Number: 27-5046410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
4700 N.W. 2ND AVE.
202
BOCA RATON, FL 33431 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: SANTOS, JAIR F
Address: 4700 NW BOCA RATON BLVD STE 202
City-St-Zip: BOCA RATON, FL 33431

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: JAIR SANTOS

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date