2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085552

Entity Name: I.I. COSMETIC INSTITUTE, INC.

Current Principal Place of Business:

4830 W KENNEDY BLVD SUITE 440

TAMPA, FL 33609

Current Mailing Address:

4830 W KENNEDY BLVD SUITE 440 TAMPA, FL 33609

FEI Number: 20-3711368 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STROTHMAN, NICOLE DESQ. 4830 W KENNEDY BLVD SUITE 440 TAMPA, FL 33609 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEOD Title Ρ

Name FLUXMAN, LEONARD Name FABEL, BRUCE

4830 W. KENNEDY BLVD., STE. 440 4830 W. KENNEDY BLVD., STE. 440 Address Address

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

SD Title **CFOD** Title

Name BOEHM, ROBERT Name LAZARUS, STEPHEN

Address 4830 W. KENNEDY BLVD., STE. 440 Address 4830 W. KENNEDY BLVD., STE. 440

City-State-Zip: **TAMPA FL 33609** City-State-Zip: TAMPA FL 33609

Title VΡ

Name LAZAR, ROB

Address 4830 W. KENNEDY BLVD., STE. 440

City-State-Zip: TAMPA FL 33609

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: ROBERT BOEHM, GMM

SD

04/05/2013 Date

FILED Apr 05, 2013

Secretary of State

CC4048816101