

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18296

FILED
Feb 07, 2012
Secretary of State

Entity Name: DURAN-RUBERO BEAUTY CENTER, INC.

Current Principal Place of Business:

1850 SW 8 STREET
4TH FLOOR
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1850 SW 8 STREET
4TH FLOOR
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2142512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFIE, REBECA
11111 BISCAYNE BLVD
JOCKEY CLUB III 1257
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ALFIE, REBECA
4445 ADAMS AVE.
MIAMI BEACH, FL 33140 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ALFIE, REBECA
Address: 1850 SW 8 ST., 4TH FLOOR
City-St-Zip: MIAMI, FL 33135

Title: VD
Name: ALFIE, FLAVIO
Address: 1850 SW 8 STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33135

Title: VD
Name: ALFIE, DARIO
Address: 1850 SW 8 ST., 4TH FLOOR
City-St-Zip: MIAMI, FL 33135

Title: SEC
Name: ALFIE, MIGUEL N
Address: 1850 SW 8 ST., 4TH FLOOR
City-St-Zip: MIAMI, FL 33135

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: REBECA ALFIE

PTD

02/07/2012

Electronic Signature of Signing Officer or Director

Date