

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002980

Entity Name: MUNDIAL PERSONAL CARE, LLC

FILED
Jul 09, 2012
Secretary of State

Current Principal Place of Business:

8121 NW 68TH ST
STE 2
MIAMI, FL 33166

New Principal Place of Business:

201 S BISCAYNE BLVD
STE 1200
MIAMI, FL 33131

Current Mailing Address:

8121 NW 68TH ST
STE 2
MIAMI, FL 33166

New Mailing Address:

201 S BISCAYNE BLVD
STE 1200
MIAMI, FL 33131

FEI Number: 30-0636168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SCHMIDT, LUIZ F
201 S BISCAYNE BLVD
1200
MIAMI, FL 33131 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: LUIZ F SCHMIDT

07/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELATORRE, ADILSON
Address: 19 WALPOLE PARK SOUTH - STE 5-9
City-St-Zip: WALPOLE, MA 02081

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ADILSON DELATORRE

MGMR

07/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date