

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015668

Entity Name: TAL COSMETICS, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

1092 NW 124 TERRACE
SUNRISE, FL 33323

New Principal Place of Business:

1001 AMHERST AVE
DAVIE, FL 33325

Current Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1001 AMHERST AVE
DAVIE, FL 33325

FEI Number: 14-1871753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, TAL
1092 NW 124 TERRACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BAVLI, TAL
1001 AMHERST AVE
DAVIE, FL 33325 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: TAL BAVLI

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BAVLI, TALI
Address: 1001 AMHERST AVE
City-St-Zip: DAVIE, FL 33325 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: TAL BAVLI

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date