2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030831

Entity Name: MIRIAM BEAUTY CARE SPECIALIST, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 N.W. 179 AVENUE 12204 MIRAMAR PARKWAY PEMBROKE PINES, FL 33029 US

SUITE 14

MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

106 S.W. 169 AVENUE

PEMBROKE PINES, FL 33027 US

FEI Number: 20-2691932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYOR, MIRIAM ORBEGOSO, MIRIAM 106 S.W. 169 AVENUE 106 S.W. 169 AVENUE

PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 US 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: MIRIAM ORBEGOSO 01/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OWNE.

ORBEGOSO, MIRIAM Name: 106 S.W. 169 AVENUE Address:

City-St-Zip: PEMBROKE PINES, FL 33027 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: MIRIAM ORBEGOSO **PRES** 01/09/2012