

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030831

FILED
Jan 09, 2012
Secretary of State

Entity Name: MIRIAM BEAUTY CARE SPECIALIST, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

12204 MIRAMAR PARKWAY
SUITE 14
MIRAMAR, FL 33025 US

Current Mailing Address:

106 S.W. 169 AVENUE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MAYOR, MIRIAM
106 S.W. 169 AVENUE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ORBEGOSO, MIRIAM
106 S.W. 169 AVENUE
PEMBROKE PINES, FL 33027 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
Name: ORBEGOSO, MIRIAM
Address: 106 S.W. 169 AVENUE
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

Electronic Signature of Signing Officer or Director

Date