2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080500

Entity Name: AMERICAN MANICURE, INC.

FILED Apr 19, 2012 Secretary of State

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

4829 EAST 7TH AVENUE 4829 EAST 7TH AVENUE TAMPA, FL 33605 UN

Current Mailing Address: New Mailing Address:

1850 W. MCNAB RD. FT. LAUDERDALE, FL 33309

FEI Number: 20-3040780 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:

THE STEPHAN CO. 1850 W. MCNAB RD.

FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 5

Name: BABB, LESLIE B Address: 1850 W. MCNAB RD.

City-St-Zip: FT. LAUDERDALE, FL 33309 UN

Title: DTVP

Name: SPINDLER, ROBERT
Address: 1850 W. MCNAB RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: LESLIE B. BABB S 04/19/2012