2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085552

Entity Name: I.I. COSMETIC INSTITUTE, INC.

FILED Mar 16, 2011 Secretary of State

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

4830 W KENNEDY BLVD SUITE 440 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4830 W KENNEDY BLVD SUITE 440 TAMPA, FL 33609

FEI Number: 20-3711368 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:

STROTHMAN, NICOLE D ESQ. 4830 W KENNEDY BLVD SUITE 440 TAMPA, FL 33609 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: DF

Name: ACEBAL, JOSEPH

Address: 4830 W KENNEDY BLVD STE 440

City-St-Zip: TAMPA, FL 33609

Title: DVS

Name: MIKLES, RICHARD D

Address: 4830 W KENNEDY BLVD STE 440

City-St-Zip: TAMPA, FL 33609

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: JOE ACEBAL PRES 03/16/2011