

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085552

FILED
Apr 05, 2012
Secretary of State

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

Current Principal Place of Business:

4830 W KENNEDY BLVD
SUITE 440
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4830 W KENNEDY BLVD
SUITE 440
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-3711368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: CEO
Name: ACEBAL, JOSEPH
Address: 4830 W. KENNEDY BLVD., STE. 440
City-St-Zip: TAMPA, FL 33609

Title: CEO
Name: MIKLES, RICHARD D
Address: 4830 W. KENNEDY BLVD., STE. 440
City-St-Zip: TAMPA, FL 33609

Title: PD
Name: FLUXMAN, LEONARD
Address: 4830 W. KENNEDY BLVD., STE. 440
City-St-Zip: TAMPA, FL 33609

Title: CFOD
Name: LAZARUS, STEPHEN
Address: 4830 W. KENNEDY BLVD., STE. 440
City-St-Zip: TAMPA, FL 33609

Title: SD
Name: BOEHM, ROBERT
Address: 4830 W. KENNEDY BLVD., STE. 440
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: LAZAR, ROB
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: MONICA G ZAMBRANO, ATTY-IN-FACT

VP

04/05/2012

Electronic Signature of Signing Officer or Director

Date