2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101638

Entity Name: R. M. R. BEAUTY COLLECTION, INC.

FILED Aug 27, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3092-14 FULLER ST COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

10852 NW 85 TER 3092-14 FULLER ST

401 COCONUT GROVE, FL 33133 MIAMI, FL 33178

FEI Number: 20-3278745 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:

RIERA, FLOR IRIS 3840 SW 30 ST

HOLLYWOOD, FL 33023 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete Title: P (X) Change () Addition
Name: RODRIGUEZ, ROSANDRY Name: CASTELLANO, ESPERANZA
Address: 10852 NW 85 TERR Address: 8825 SW 130 PL.

Address: 10852 NW 85 TERR Address: 8825 SW 130 PL.
City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33186

Title: PS () Delete Title: V (X) Change () Addition
Name: RIFRA FLOR IRIS Name: RIFRA FLOR IRIS

 Name:
 RIERA, FLOR IRIS
 Name:
 RIERA, FLOR IRIS

 Address:
 3840 SW 30 STREET
 Address:
 3840 SW 30 STREET

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:
 HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ESPERANZA CASTELLANO P 08/27/2007