

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101638

FILED
Jan 27, 2009
Secretary of State

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

Current Principal Place of Business:

3092-14 FULLER ST
COCONUT GROVE, FL 33133

New Principal Place of Business:

3413 DAY AVE
COCONUT GROVE, FL 33133

Current Mailing Address:

3092-14 FULLER ST
COCONUT GROVE, FL 33133

New Mailing Address:

3413 DAY AVE
COCONUT GROVE, FL 33133

FEI Number: 20-3278745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIERA, FLOR IRIS
3840 SW 30 ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

RIERA, FLOR IRIS
3413 DAY AVE
COCONUT GROVE, FL 33133 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: FLOR IRIS RIERA

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RIERA, IRIS
Address: 3840 SW 30 ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIERA, FLOR I
Address: 3413 DAY AVE.
City-St-Zip: MIAMI, FL 33133

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: FLOR IRIS RIERA

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01/27/2009

Electronic Signature of Signing Officer or Director

Date