

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101738

Entity Name: AVON BY SUZY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1845 NE 8 STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 900044
HOMESTEAD, FL 33090

New Mailing Address:

1845 NE 8 STREET
HOMESTEAD, FL 33033

FEI Number: 04-3821587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMAN, SUSAN
549 SW 16 TERRACE
HOMESTEAD, FL 33030 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: P
Name: COLMAN, SUSAN
Address: 549 SW 16 TERR.
City-St-Zip: HOMESTEAD, FL 33030

Title: V
Name: COLMAN, MITCH
Address: 549 SW 16 TERR.
City-St-Zip: HOMESTEAD, FL 33030

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: SUSAN COLMAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date