

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102719

FILED
Apr 21, 2012
Secretary of State

Entity Name: PERSONAL TOUCH BODY WAXING, INC.

Current Principal Place of Business:

5851 SUNSET DRIVE
SUITE C 2ND FLOOR
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5851 SUNSET DRIVE
SUITE C 2ND FLOOR
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-3727401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERQUEN, SELENE M
6878 W FLAGLER ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

SERQUEN, SELENE M
5851 SUNSET DRIVE
SUITE C 2ND FLOOR
MIAMI, FL 33143 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

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: SERQUEN, SELENE M
Address: 5851 SUNSET DRIVE, SUITE C 2ND FL.
City-St-Zip: MIAMI, FL 33143

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: SELENE M SERQUEN

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date