

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151093

FILED
Jan 12, 2012
Secretary of State

Entity Name: EVE BEAUTY CORP.

Current Principal Place of Business:

343 ARAGON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 527824
MIAMI, FL 33152 US

New Mailing Address:

343 ARAGON AVE
CORAL GABLES, FL 33134

FEI Number: 20-8216655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, JUAN C
569 S.W. 5 STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PARJUS, MARIA B
1730 MAIN ST
SUITE 226
WESTON,, FL 33326 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: MARIA B. PARJUS

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, CARMEN A P
Address: 343 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

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: CARMEN A. GONZALEZ

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date