

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017720

FILED
Mar 17, 2011
Secretary of State

Entity Name: MARIA IGLESIAS PERSONAL CARE, INC.

Current Principal Place of Business:

19800 SW 180TH AVE
LOT 576
MIAMI, FL 33187

New Principal Place of Business:

9545 SW 24TH STREET
APT. B-312
MIAMI, FL 33165

Current Mailing Address:

19800 SW 180TH AVE
LOT 576
MIAMI, FL 33187

New Mailing Address:

9545 SW 24TH STREET
APT. B-312
MIAMI, FL 33165

FEI Number: 26-1981780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, MARIA
19800 SW 180TH AVE
LOT 576
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

IGLESIAS, MARIA
9545 SW 24TH STREET
APT. B-312
MIAMI, FL 33165 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 IGLESIAS

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IGLESIAS, MARIA
Address: 9545 SW 24TH STREET, APT. B-312
City-St-Zip: MIAMI, FL 33165

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: MARIA IGLESIAS

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date