

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026306

FILED
Feb 28, 2012
Secretary of State

Entity Name: PROFESSIONAL COSMETICS & PERFUMES, INC.

Current Principal Place of Business:

1634 SWEET GUM TRAIL
WESTON, FL 33327 US

New Principal Place of Business:

12390 NW 2ND ST
PLANTATION, FL 33325 US

Current Mailing Address:

1634 SWEET GUM TRAIL
WESTON, FL 33327 US

New Mailing Address:

12390 NW 2ND ST
PLANTATION, FL 33325 US

FEI Number: 26-2166329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHHABRA, MOHINDER
1634 SWEET GUM TERRACE
WESTON, FL FL US

Name and Address of New Registered Agent:

CHHABRA, MOHINDER
12390 NW 2ND ST
PLANTATION, FL 33325 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: CHHABRA MOHINDER

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P VP
Name: CHHABRA, MOHINDER
Address: 12390 NW 2ND ST
City-St-Zip: PLANTATION, FL 33325 US

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: MOHINDERPAL SINGH

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date