2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054397

City-St-Zip:

BOYNTON BEACH, FL 33426

Entity Name: COSMETOLOGY INSTITUTE OF FLORIDA, INC

FILED Feb 24, 2009 Secretary of State

| Current P | rincipal Place | of Business: | New Principal Place | New Principal Place of Business: | |
|---|---|-------------------------------|------------------------------------|--|--|
| 351 N CONGRESS AVE BOYNTON BEACH, FL 33426 | | | | 70 S. DIXIE HIGHWAY BOCA RATON, FL 33432 | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 351 N CONGRESS AVE BOYNTON BEACH, FL 33426 | | | | 70 S. DIXIE HIGHWAY BOCA RATON, FL 33432 | |
| FEI Number: | : 26-2736281 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| 908 NW 10 | EPE, ELAINA T OTH AVE N BEACH, FL 3 | 3426 US | | | |
| | named entity s e of Florida. | ubmits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electron | ic Signature of Registered Ag | gent | Date | |
| Election Car | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | P () PARCESEPE, E 908 NW 10TH A | | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELAINA PARCESEPE PRES 02/24/2009