

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054397

FILED
Jan 12, 2012
Secretary of State

Entity Name: COSMETOLOGY INSTITUTE OF FLORIDA, INC

Current Principal Place of Business:

70 S. DIXIE HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

70 S DIXIE HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

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:

RAMIREZ, MCKENZIE
70 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCVAY, DOUGLAS
Address: 70 SOUTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: MCVAY, MEGAN
Address: 70 SOUTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: RAMIREZ, MCKENZIE
Address: 70 SOUTH DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432 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: DOUGLAS MCVAY

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date