

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079565

FILED
Apr 30, 2012
Secretary of State

Entity Name: GLOBAL BEAUTY COLLECTION, INC.

Current Principal Place of Business:

19380 COLLINS AVENUE
APT 1023
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

19380 COLLINS AVENUE
APT 1023
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 26-3287506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER JIMENEZ, JAZMIN YADIRA
19380 COLLINS AVE
APT 1023
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MORIN, ERIC
19380 COLLINS AVE
APT 1023
SUNNY ISLES BEACH, FL 33160 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: ERIC MORIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORIN, ERIC
Address: 19380 COLLINS AVENUE APT 1023
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: ERIC MORIN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date