

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087232

Entity Name: AVON SERVICES, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

4101 N. OCEAN BLVD.
1209
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4101 N. OCEAN BLVD.
1209
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-3415698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAGER, MARTIN M PRES
4101 N. OCEAN BLVD.
SUITE 1209
BOCA RATON, FL 33431 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: PVST
Name: SCHRAGER, MARTIN M PRES
Address: 4101 N. OCEAN BLVD. #1209
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: SCHRAGER, MARTIN M PRES
Address: 4101 N. OCEAN BLVD. #1209
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: SCHRAGER, MARILYN M VP
Address: 4101 N. OCEAN BLVD. # 1209
City-St-Zip: BOCA RATON, FL 33431

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: MARTIN M SCHRAGER

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date