

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008929

FILED
Jan 19, 2012
Secretary of State

Entity Name: VAN TIBOLLI BEAUTY CORP.

Current Principal Place of Business:

5555 RAVENSWOOD ROAD,
STE 16B
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5555 RAVENSWOOD ROAD,
STE 16B
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-4133489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: TIBOLLI, VAN
Address: 5555 RAVENSWOOD ROAD, STE 16B
City-St-Zip: FT LAUDERDALE, FL 33312

Title: DCOO
Name: TIBOLLA, NELOIR
Address: 5555 RAVENSWOOD ROAD, STE 16B
City-St-Zip: FT LAUDERDALE, FL 33312

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: VAN TIBOLLI

DP

01/19/2012

Electronic Signature of Signing Officer or Director

Date