

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076528

FILED
Mar 09, 2011
Secretary of State

Entity Name: BAUMANN COSMETIC & RESEARCH INSTITUTE INC

Current Principal Place of Business:

4701 NORTH MERIDIAN AVENUE
SUITE 7450
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4701 NORTH MERIDIAN AVENUE
SUITE 7450
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-0918407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALD, JONATHAN
2 S BISCAYNE BLVD.
SUITE 3599
MIAMI, FL 33131 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: BAUMANN, LESLIE S
Address: 4701 N. MERIDIAN AVENUE, SUITE 7450
City-St-Zip: MIAMI BEACH, FL 33140 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: BAUMANN, LESLIE S

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date