

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000076528

**FILED**  
**May 01, 2012**  
**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:**

4308 ALTON ROAD  
SUITE 910  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

4701 NORTH MERIDIAN AVENUE  
SUITE 7450  
MIAMI BEACH, FL 33140

**New Mailing Address:**

4308 ALTON ROAD  
SUITE 910  
MIAMI BEACH, FL 33140

**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: 4308 ALTON ROAD, SUITE 910  
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: LESLIE S BAUMANN

CEO

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date