

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086940

Entity Name: M & R BEAUTY ESSENCE INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

120 NE 1ST AVE
A
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

120 NE 1ST AVE
A
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 27-1157834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREVE-COEUR, MAUD
2246 WASHINGTON ST
HOLLYWOOD, FL 33020 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: CREVE-COEUR, MAUD
Address: 2246 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: CREVE-COEUR, RICARDY
Address: 2246 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33020

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: MAUD CREVE-COEUR

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date