

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088908

FILED
Mar 22, 2011
Secretary of State

Entity Name: D-FLAWLESS INTERNATIONAL CORP.

Current Principal Place of Business:

3131 NE 188TH ST
PH 2-1211
AVENTURA, FL 33180

New Principal Place of Business:

259 S STATE RD 7
MARGATE, FL 33068

Current Mailing Address:

3131 NE 188TH ST
PH 2-1211
AVENTURA, FL 33180

New Mailing Address:

259 S STATE RD 7
MARGATE, FL 33068

FEI Number: 27-1193035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULES, PRICE M
3131 NE 188TH ST
PH 2-1211
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

COZART, TATIANA B
259 S STATE RD 7
MARGATE, FL 33068 US

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: TATIANA COZART

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COZART, TATIANA B
Address: 259 S STATE RD 7
City-St-Zip: MARGATE, FL 33068

Title: VP
Name: JULES, PRICE M
Address: 259 S STATE RD 7
City-St-Zip: MARGATE, FL 33068

Title: SEC
Name: TAVERNIER, CYNTHIA
Address: 259 S STATE RD 7
City-St-Zip: MARGATE, FL 33068

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: TATIANA COZART

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03/22/2011

Electronic Signature of Signing Officer or Director

Date