

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088908

FILED
Feb 27, 2012
Secretary of State

Entity Name: D-FLAWLESS INTERNATIONAL CORP.

Current Principal Place of Business:

259 S STATE RD 7
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

259 S STATE RD 7
MARGATE, FL 33068

New Mailing Address:

FEI Number: 27-1193035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/27/2012

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: PRES
Name: COZART, TATIANA B
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 B COZART

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date