

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005906

FILED
Apr 15, 2011
Secretary of State

Entity Name: EXCLUSIVELY AESTHETIQUES INC

Current Principal Place of Business:

4482 NW 50TH STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

2591 HOBBLEBRUSH DRIVE
NORTH PORT, FL 34289

Current Mailing Address:

4482 NW 50TH STREET
COCONUT CREEK, FL 33073

New Mailing Address:

2591 HOBBLEBRUSH DRIVE
NORTH PORT, FL 34289

FEI Number: 20-1908827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MICHELE
4482 NW 50TH STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ROJAS, MICHELE
2591 HOBBLEBRUSH DRIVE
NORTH PORT, FL 34289 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: MICHELE ROJAS

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, MICHELE
Address: 2591 HOBBLEBRUSH DRIVE
City-St-Zip: NORTH PORT, FL 34289

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: MICHELE ROJAS

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date