

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061371

FILED
Mar 29, 2011
Secretary of State

Entity Name: CASA LAURA BEAUTY INTERNATIONAL, INC.

Current Principal Place of Business:

JUNG MADRID
2705 N.W. 5TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

JUNG MADRID
2705 N.W. 5TH AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 39-2077224 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MADRID, JUNG
2705 N.W. 5TH AVENUE
MIAMI, FL 33127 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: HEVIA, FERNANDO
Address: 8691 N.W. 112 COURT
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: ESTEVA, YECENIA
Address: 8691 N.W. 112 COURT
City-St-Zip: MIAMI, FL 33178

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: FERNANDO HEVIA

P.

03/29/2011

Electronic Signature of Signing Officer or Director

Date