

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099927

FILED
Apr 28, 2011
Secretary of State

Entity Name: REFLECTIONS BEAUTY BOUTIQUE, INC.

Current Principal Place of Business:

9350 W HWY 192
SUITE 103
CLERMONT, FL 34711

New Principal Place of Business:

2805 S GOLDENROD RD
ORLANDO, FL 32822

Current Mailing Address:

9350 W HWY 192
SUITE 103
CLERMONT, FL 34711

New Mailing Address:

2805 S GOLDENROD RD
ORLANDO, FL 32822

FEI Number: 35-2373225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, WILFRED
230 ETHAN AVE.
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

TORRES, WILFRED
2805 S GOLDENROD
ORLANDO, FL 32822 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELFIN-TORRES, AMY
Address: 2805 S GOLDENROD RD
City-St-Zip: ORLANDO, FL 32822

Title: VP
Name: TORRES, WILFRED
Address: 2805 S GOLDENROD RD
City-St-Zip: ORLANDO, FL 32822

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: AMY DELFIN-TORRES

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date