

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001747

FILED
Feb 23, 2012
Secretary of State

Entity Name: B'LAURENS COSMETICS, CORP.

Current Principal Place of Business:

8301 SW 33RD TERRACE
MIAMI, FL 33155 US

New Principal Place of Business:

11335 NW 53RD LN
DORAL, FL 33178 US

Current Mailing Address:

8301 SW 33RD TERRACE
MIAMI, FL 33155 US

New Mailing Address:

11335 NW 53RD LN
DORAL, FL 33178 US

FEI Number: 27-4478469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, ARIAN
8301 SW 33RD TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MOREJON, ARIAN
6359 SW 29TH ST
MIAMI, FL 33155 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: ARIAN MOREJON

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOREJON, ARIAN
Address: 6359 SW 29TH ST
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: MORA, BEATRIZ D
Address: 11335 NW 53RD LN
City-St-Zip: DORAL, FL 33178 US

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: ARIAN MOREJON

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date