

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001838

Entity Name: ESTHETIQUE, INC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

8315 W. FLAGLER STREET
MIAMI, FL 33144 US

New Principal Place of Business:

8315 W. FLAGLER STREET
25 & 22
MIAMI, FL 33144 US

Current Mailing Address:

15751 SW 139TH STREET
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 32-0338799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANO, PIERINA
15751 SW 139 STREET
MIAMI, FL 33196 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: MONTANO, PIERINA
Address: 15751 SW 139 STREET
City-St-Zip: MIAMI, FL 33196 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: PIERINA MONTANO

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date