

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016705

FILED
Apr 25, 2012
Secretary of State

Entity Name: BELLISSIMO SKIN CARE BOUTIQUE AND COSMETIC STUDIO, INC.

Current Principal Place of Business:

5085 OLD BAINBRIDGE RD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

5085 OLD BAINBRIDGE RD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 27-4922997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, CECIL SR.
5085 OLD BAINBRIDGE ROAD
TALLAHASSEE, FL 323036803 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: PTD
Name: KEMP, CECIL SR.
Address: 5085 OLD BAINBRIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 323036803

Title: VSD
Name: KEMP, TIFFANY
Address: 5085 OLD BAINBRIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 323036803

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: CECIL D KEMP SR

PTD

04/25/2012

Electronic Signature of Signing Officer or Director

Date