

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029815

FILED
Feb 29, 2012
Secretary of State

Entity Name: EVERLISS KERATIN COSMETICS, INC

Current Principal Place of Business:

2209A NE 54TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5349 NW 35TH AVE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2209A NE 54TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

5349 NW 35TH AVE
FORT LAUDERDALE, FL 33309

FEI Number: 45-1158546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY.
SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SANTOS, LEVI
5349 NW 35TH AVE
FORT LAUDERDALE, FL 33309 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: LEVI SANTOS

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, LEVI
Address: 5349 NW 35TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LEVI SANTOS

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date