

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000032638

**FILED**  
**Sep 14, 2012**  
**Secretary of State**

**Entity Name:** EXPRESSION BEAUTY PRODUCTS INC

**Current Principal Place of Business:**

114 E BOCA RATON RD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

114 E BOCA RATON RD  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CSG - CAPITAL SERVICES GROUP INC  
446 W HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MAYOR, NATALIA G  
Address: 114 E BOCA RATON RD  
City-St-Zip: BOCA RATON, FL 33432

Title: VPDS  
Name: CAVALCANTE, OZANILDA C  
Address: 114 E BOCA RATON RD  
City-St-Zip: BOCA RATON, FL 33432

Title: VPDT  
Name: SILVA, MARIO J  
Address: 114 E BOCA RATON RD  
City-St-Zip: BOCA RATON, FL 33432

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: MARIO J SILVA

VPDT

09/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date