

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047032

FILED
Apr 22, 2012
Secretary of State

Entity Name: FACIAL BY RACHEL INC.

Current Principal Place of Business:

18631 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

New Principal Place of Business:

18031 BISCAYNE BLVD.
AVENTURA, FL 33160 US

Current Mailing Address:

18631 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

New Mailing Address:

2560 N.E. 208 TERRACE
MIAMI, FL 33180 US

FEI Number: 45-2427042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESS, RACHEL
18631 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

JESS, RACHEL
2560 N.E. 208 TERRACE
MIAMI, FL 33180 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

04/22/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JESS, RACHEL
Address: 2560 N.E. 208 TERRACE
City-St-Zip: MIAMI, FL 33180 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: RACHEL JESS

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date