2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071900

Entity Name: BRAZILS WAXING CENTER, INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7122 TOWNER TRACE 521 EAST TENNESSEE STREET TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

7122 TOWNER TRACE 521 E. TENNESSEE STREET TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32308 US

FEI Number: 45-3003190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, ROBERT S ESQ.
545 EAST TENNESSEE STREET
SUITE 200-B
TALLAHASSEE, FL 32308 US

WILLIAMS, ROBERT S ESQ.
545 EAST TENNESSEE STREET
SUITE B-200
TALLAHASSEE, FL 32308 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: 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

 Name:
 BLOCKER, BECKY M

 Address:
 3216 CRANLEIGH DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32309 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: BECKY M. BLOCKER PTS 01/13/2012