

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079800

Entity Name: C & L BEAUTY INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

16988 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16988 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

4800 NW. 102ND AVENUE
101
DORAL, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORILLO, CELENIA V
3619 N E 207 ST
2005
AVENTURA, FL 33180 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: P
Name: MORILLO, CELENIA V
Address: 3619 N E 207TH ST
City-St-Zip: AVENTURA, FL 33180

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: CELENIA V. MORILLO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date