

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096764

FILED
Jul 16, 2012
Secretary of State

Entity Name: ANDRE JOURDAN COSMETICS, INC.

Current Principal Place of Business:

13901 US HWY 1
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

13901 US HWY 1
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 45-3795391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, TOM D ESQ
730 E STRAWBRIDGE AVE
MELBOURNE, FL 32901 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: PD
Name: TAREK, ANDRE
Address: 13901 US HWY 1
City-St-Zip: JUNO BEACH, FL 33408

Title: VPST
Name: TAREK, URSULA E
Address: 13901 US HWY 1
City-St-Zip: JUNO BEACH, FL 33408

Title: D
Name: TAREK, URSULA E
Address: 13901 US HWY 1
City-St-Zip: JUNO BEACH, FL 33408

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: URSULA E TAREK

VP

07/16/2012

Electronic Signature of Signing Officer or Director

Date