

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070029

FILED
Mar 25, 2012
Secretary of State

Entity Name: REBECCA'S BEAUTY CARE, INC.

Current Principal Place of Business:

18988 WEST DIXIE HIGHWAY
N. MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18988 WEST DIXIE HIGHWAY
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0521125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANA L
316 NE STREET
MIAMI, FL 33161 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: DVS
Name: DIAZ, ANA L
Address: 316 NE 142ND STREET
City-St-Zip: MIAMI, FL 33161

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: ANA L DIAZ

DVS

03/25/2012

Electronic Signature of Signing Officer or Director

Date