

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081107

Entity Name: TARRAH COSMETICS, INC.

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

2112 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426 US

## New Principal Place of Business:

433 NORTHPARK CENTRAL DR.  
HOUSTON, TX 77073 US

## Current Mailing Address:

2112 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426 US

## New Mailing Address:

3237 NW 62ND ST.  
BOCA RATON, FL 33496 US

FEI Number: 65-0789002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMMAN JR, R J  
2112 CORPORATE DR.  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

HAMMAN JR, R J  
3237 NW 62ND ST.  
BOCA RATON, FL 33496 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: R. J. HAMMAN, JR.

01/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CAMPBELL, LESLIE T  
Address: 3237 NW 62ND ST.  
City-St-Zip: BOCA RATON, FL 33496

Title: VP  
Name: HAMMAN, JR, R J  
Address: 3237 NW 62ND ST.  
City-St-Zip: BOCA RATON, FL 33496

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: R. J. HAMMAN, JR.

V.P.

01/06/2011

Electronic Signature of Signing Officer or Director

Date