

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081107

FILED
Feb 24, 2012
Secretary of State

Entity Name: TARRAH COSMETICS, INC.

Current Principal Place of Business:

433 NORTHPARK CENTRAL DR.
HOUSTON, TX 77073 US

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date