

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102851

FILED
Jan 05, 2011
Secretary of State

Entity Name: HYGENIC LABORATORIES AND COSMETICS, INC.

Current Principal Place of Business:

6500 NORTHWEST 12 AVENUE, UNIT 114
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6500 NORTHWEST 12 AVENUE,
114
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6500 NORTHWEST 12 AVENUE, UNIT 114
FORT LAUDERDALE, FL 33309

New Mailing Address:

6500 NORTHWEST 12 AVENUE,
114
FORT LAUDERDALE, FL 33309

FEI Number: 11-2315436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAKIFF, MONICA
6500 N.W. 12TH AVE. UNIT 114
FORT LAUDERDALE, FL 33309 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: TAKIFF, MONICA
Address: 6500 NW 12TH AVE UNIT 114
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V
Name: BLAU, SUSANA
Address: 6500 NORTHWEST 12TH AVE, UNIT 114
City-St-Zip: FT LAUDERDALE, FL 33309

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: MONICA TAKIFF

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date