## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010970

Entity Name: NICOL INTERNATIONAL PERMANENT COSMETIC INSTITUTE, INC.

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1015 WEST INDIANTOWN RD. SUITE 201 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1015 WEST INDIANTOWN RD. 3478 LANTERN BAY DRIVE SUITE 201 JUPITER, FL 33477 JUPITER, FL 33458

FEI Number: 65-0812386 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICOL, MICHELE

1015 WEST INDIANTOWN RD.

SUITE 201

JUPITER, FL 33458 US

NICOL, MICHELE

3478 LANTERN BAY DRIVE

JUPITER, FL 33477 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: MICHELE NICOL 05/04/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete Title: PSTD (X) Change ( ) Addition

 Name:
 NICOL, MICHELE
 Name:
 NICOL, MICHELE

 Address:
 1015 WEST INDIANTOWN RD. #201
 Address:
 3478 LANTER BAY DRIVE

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELE NICOL PRES 05/04/2009