2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98025

Entity Name: ESTHETICS INTERNATIONAL, INC.

FILED Jan 11, 2012 Secretary of State

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

1500 N W 94 AVE. 1500 N W 94 AVE. DORAL, FL 33175 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1500 NW 94TH AVE DORAL, FL 33172

FEI Number: 65-0304061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCES, CHRISTIAN
13900 SW 30 ST
DORAL, FL 33175 US

GARCES, CHRISTIAN
13900 SW 30 ST
MIAMI, FL 33175 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: 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GARCES, CHRISTIAN

 Address:
 13900 SW 30 ST.

 City-St-Zip:
 MIAMI, FL 33175

Title: SD

 Name:
 GARCES-PEREZ, VIVIANE

 Address:
 13186 SW 9 LANE

 City-St-Zip:
 MIAMI, FL

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: CHRISTIAN GARCES PD 01/11/2012