2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085552

Entity Name: I.I. COSMETIC INSTITUTE, INC.

Current Principal Place of Business:

4830 W KENNEDY BLVD SUITE 440 TAMPA, FL 33609

FILED Mar 20, 2015 **Secretary of State** CC8412006027

Current Mailing Address:

4830 W KENNEDY BLVD SUITE 440 TAMPA, FL 33609

FEI Number: 20-3711368 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STROTHMAN, NICOLE DESQ. 4830 W KENNEDY BLVD SUITE 440 TAMPA, FL 33609 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:

Date Electronic Signature of Registered Agent

TAMPA FL 33609

Officer/Director Detail:

Title CEO, DIRECTOR Title **PRESIDENT** Name FLUXMAN, LEONARD Name FABEL, BRUCE

4830 W. KENNEDY BLVD., STE. 440 4830 W. KENNEDY BLVD., STE. 440 Address Address

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

EXECUTIVE VICE PRESIDENT, Title EXECUTIVE VICE PRESIDENT, CFO, Title SECRETARY, DIRECTOR

DIRECTOR

Name BOEHM, ROBERT LAZARUS, STEPHEN Name

4830 W. KENNEDY BLVD., STE. 440 Address 4830 W. KENNEDY BLVD., STE. 440 Address

City-State-Zip: TAMPA FL 33609 TAMPA FL 33609 City-State-Zip:

Title GENERAL COUNSEL, ASSISTANT Title VP, CHIEF ADMINISTRATIVE OFFICER

SECRETARY LAZAR, ROB Name

Name STROTHMAN, NICOLE 4830 W. KENNEDY BLVD., STE. 440 Address

Address 4830 W KENNEDY BLVD STE 440 City-State-Zip: TAMPA FL 33609 City-State-Zip:

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.

03/20/2015 SIGNATURE: BOEHM, ROBERT SECRETARY