

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103068

FILED
Feb 24, 2012
Secretary of State

Entity Name: IMPORTACIONES BETTERCOLOR CA, INC.

Current Principal Place of Business:

1752 SHADY BROOK DR
THOUSAND OAKS, CA 91362 US

New Principal Place of Business:

Current Mailing Address:

1752 SHADY BROOK DR
THOUSAND OAKS, CA 91362 US

New Mailing Address:

FEI Number: 30-0707792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JP GLOBAL BUSINESS SOLUTIONS, INC.
7325 NW 36TH ST
MIAMI, FL 33166 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: DE FREITAS, FATIMA K
Address: 1752 SHADY BROOK DR
City-St-Zip: THOUSAND OAKS, CA 91362 US

Title: VP
Name: NESSI, DORIS D
Address: 1752 SHADY BROOK DR
City-St-Zip: THOUSAND OAKS, CA 91362 US

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: FATIMA DE FREITAS

P

02/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date