2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001504

FILED Feb 18, 2011 Secretary of State

Entity Name: TRUE BEAUTY IN THIS GENERATION INC.

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

480 HIBISCUS STREET
WEST PALM BEACH, FL 33401

1414 S. JEAGA DRIVE
JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

480 HIBISCUS STREET
WEST PALM BEACH, FL 33401

1414 S. JEAGA DRIVE
JUPITER, FL 33458

FEI Number: 26-2011802 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:

LANSAT, SAMIA A.
480 HIBISCUS STREET
WEST PALM BEACH, FL 33401 US
LANSAT, SAMIA A.
1414 S. JEAGA DRIVE
JUPITER, FL 33458 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: SAMIA LANSAT 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LANSAT, SAMIA A.
Address: 1414 S. JEAGA DRIVE
City-St-Zip: JUPITER, FL 33458

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMIA LANSAT DIR 02/18/2011