

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032434

Entity Name: NY BEAUTY, INC.

FILED  
Jan 23, 2012  
Secretary of State

**Current Principal Place of Business:**

8451 SW 24TH ST  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

1150 NW 72ND AVE  
555  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 65-1178665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HARRIS, ELLIOTT  
10881 N.W. 29TH STREET  
MIAMI, FL 33172 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: PTD  
Name: QUINTANA, BEATRIZ  
Address: 8603 SW 103 STREET  
City-St-Zip: MIAMI, FL 33156

Title: STVD  
Name: FULGUERIA, DARCIE  
Address: 8603 SW 103 STREET  
City-St-Zip: MIAMI, FL 33156

Title: AS  
Name: HARRIS, ELLIOTT  
Address: 8603 SW 103 STREET  
City-St-Zip: MIAMI, FL 33156

Title: T  
Name: QUINTANA, ARMANDO  
Address: 8603 SW 103 ST  
City-St-Zip: MIAMI, FL 33156

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: BEATRIZ QUINTANA

PTD

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date