2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029654

Entity Name: TRANSFORMATIONS BEAUTY CENTER INC

FILED Apr 20, 2011 Secretary of State

Date

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

5765 CURRY FORD RD ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

5765 CURRY FORD RD ORLANDO, FL 32822 US

FEI Number: 26-2239228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VENTURA, JOANNY 9103 TIVOLI CHASE DR ORLANDO, FL 32829 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: VENTURA, JOANNY
Address: 9013 TIVOLI CHASE DR
City-St-Zip: ORLANDO, FL 32829 US

Title: VP

Name: VENTURA, LAUREANA Address: 7722 HARBOR LAKE DR City-St-Zip: ORLANDO, FL 32822 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: JOANNY VENTURA GM 04/20/2011