

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102814

Entity Name: NAILS BY BEATRIZ, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1390 SOUTH DIXIE HWY
SUITE 1201
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560764
MIAMI, FL 332560764 US

New Mailing Address:

FEI Number: 80-0306453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALENCIA, ELVIA B
1390 SOUTH DIXIE HWY
SUITE 1201
CORAL GABLES, FL 33146 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: PALENCIA, ELVIA B
Address: P.O. BOX 560764
City-St-Zip: MIAMI, FL 332560764 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: ELVIA PALENCIA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date