

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036056

FILED
Feb 17, 2011
Secretary of State

Entity Name: BEAUTY PRO STORE INC.

Current Principal Place of Business:

1091 W 43RD PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1091 W 43RD PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-2468307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, CEAN
1091 W 43RD PLACE
HIALEAH, FL 33012 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: D
Name: CRUZ, CEAN
Address: 1091 W 43RD PLACE
City-St-Zip: HIALEAH, FL 33012

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: CEAN CRUZ

DIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date