

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053611

FILED
Jan 18, 2012
Secretary of State

Entity Name: BEAUTY 4 ME INC

Current Principal Place of Business:

7275 SW 90TH WAY
#G309
MIAMI, FL 33156 US

New Principal Place of Business:

7535 DADELAND MALL
K25
MIAMI, FL 33156 US

Current Mailing Address:

7275 SW 90TH WAY
#G309
MIAMI, FL 33156 US

New Mailing Address:

7535 DADELAND MALL
K25
MIAMI, FL 33156 US

FEI Number: 27-2932306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: SWISA, ETI
Address: 7535 DADELAND MALL # K25
City-St-Zip: MIAMI, FL 33156 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: ETI SWISA

P

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date