2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071372

Entity Name: PROFESSIONAL BEAUTY PRODUCTIONS CORP

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3530 SW 22ND ST # 710 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3530 SW 22ND ST # 710 MIAMI, FL 33145

FEI Number: 23-3365613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 QUINTERO, JUAN P
 QUINTERO, JUAN P

 6355 SW 8TH ST
 6355 SW 8TH ST

 APT 702
 APT 614

 MIAMI, FL 33144 US
 MIAMI, FL 33144 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: JUAN QUINTERO 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 QUINTERO, JUAN

 Address:
 3530 SW 22ND ST #710

 City-St-Zip:
 MIAMI, FL 33145

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: JUAN QUINTERO P 03/30/2011