

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052768

Entity Name: AI BEAUTY INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

2219 NOVA VILLAGE DR.
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2219 NOVA VILLAGE DR.
DAVIE, FL 33317

New Mailing Address:

FEI Number: 45-2513445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAN, TAO
2219 NOVA VILLAGE DR.
DAVIE, FL 33317 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: PAN, TAO
Address: 2219 NOVA VILLAGE DR.
City-St-Zip: DAVIE, FL 33317

Title: P
Name: CHEW, DIANE
Address: 10740 NW 10TH ST.
City-St-Zip: PLANTATION, FL 33322

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: TAO PAN

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date