

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032434

Entity Name: NY BEAUTY, INC.

Current Principal Place of Business:

8451 SW 24TH ST
MIAMI, FL 33155

Current Mailing Address:

1150 NW 72ND AVE
555
MIAMI, FL 33126

FEI Number: 65-1178665

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
10881 N.W. 29TH STREET
MIAMI, FL 33172 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PTD
Name QUINTANA, BEATRIZ
Address 8603 SW 103 STREET
City-State-Zip: MIAMI FL 33156

Title STVD
Name FULGUERIA, DARCIE
Address 8603 SW 103 STREET
City-State-Zip: MIAMI FL 33156

Title AS
Name HARRIS, ELLIOTT
Address 8603 SW 103 STREET
City-State-Zip: MIAMI FL 33156

Title T
Name QUINTANA, ARMANDO
Address 8603 SW 103 ST
City-State-Zip: MIAMI FL 33156

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: BEATRIZ QUINTANA

PTD

02/06/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date