2017 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 111 SW 3RD STREET SIXTH FLOOR MIAMI, FL 33130 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

FILED Jan 05, 2017

Secretary of State

CC8887122066

Officer/Director Detail:

Title PTD Title STVD

QUINTANA, BEATRIZ Name Name FULGUERIA, DARCIE 8603 SW 103 STREET 8603 SW 103 STREET Address Address

MIAMI FL 33156 City-State-Zip: MIAMI FL 33156 City-State-Zip:

Title Т

QUINTANA, ARMANDO Name

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

PRESIDENT

01/05/2017