

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050348

Entity Name: BEAUTY & HEALTH CORPORATION

Current Principal Place of Business:

10871 SW 188 STREET
SUITE 28
MIAMI, FL 33157

Current Mailing Address:

10871 SW 188 STREET
SUITE 28
MIAMI, FL 33157

FEI Number: 01-0910819

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON, JORGE LUIS
10871 SW 188 STREET
SUITE 28
MIAMI, FL 33157 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 P
Name LEON, DANIEL
Address 10871 SW 188 STREET
SUITE 28
City-State-Zip: MIAMI FL 33157

Title VP
Name LEON, JORGE L
Address 10871 SW 188 STREET STE 28
City-State-Zip: MIAMI FL 33157

Title S
Name GONZALEZ, LISSETTE
Address 10871 SW 188 STREET
SUITE 28
City-State-Zip: MIAMI FL 33157

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: DANIEL LEON

P

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date