2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105630

Entity Name: FIVE STAR BEAUTY, INC.

Current Principal Place of Business:

6777 NW 7 AVENUE SUITE 7 MIAMI, FL 33138 FILED Apr 29, 2013 Secretary of State CC7545405072

Current Mailing Address:

511 NE 74TH STREET MIAMI, FL 33138

FEI Number: 32-0268550 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAPHAEL, CENDRA 511 NE 74 STREET MIAMI, FL 33138 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 Title S

NameRAPHAEL, CENDRANameRAPHAEL, BERANIEAddress511 NE 74TH STREETAddress511 NE 74 STREETCity-State-Zip:MIAMI FL 33138City-State-Zip:MIAMI FL 33138

Title D Title VP

NameRAPHAEL, TRACYNameRAPHAEL, PRESNELAddress511 NE 74 STREETAddress511 NE 74 STREETCity-State-Zip:MIAMI FL 33138City-State-Zip:MIAMI FL 33138

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: CENDRA RAPHAEL

PRESIDENT

04/29/2013