

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003600

FILED
Apr 09, 2012
Secretary of State

Entity Name: MODERN BEAUTY LTD. CORPORATION

Current Principal Place of Business:

11258 MONARCH ST
UNIT I
GARDEN GROVE, CA 92841

New Principal Place of Business:

7456 ORANGEWOOD AVE.
GARDEN GROVE, CA 92841

Current Mailing Address:

11258 MONARCH ST
UNIT I
GARDEN GROVE, CA 92841

New Mailing Address:

7028 MACPHERSON AVE.
BURNABY (CANADA), BC V5J4N3 CA

FEI Number: 20-8191447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Z FISH INTERNATIONAL INC.
6300 NW 74 AVE
MIAMI, FL 33166 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: AU, MAGEN
Address: 65 OXFORD ROAD
City-St-Zip: IRVINE, CA 92612 US

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: MAGEN AU

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date