

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004873

FILED
Feb 16, 2011
Secretary of State

Entity Name: PURE BEAUTY SALONS & BOUTIQUES, INC.

Current Principal Place of Business:

3762 14TH AVE
STE 200
MARKHAM ON L3R 0G7, XX XX

New Principal Place of Business:

3762 14TH AVE
STE 200
MARKHAM ON L3R 0G7, ON CA

Current Mailing Address:

3762 14TH AVE
STE 200
MARKHAM ON L3R 0G7, XX XX

New Mailing Address:

3762 14TH AVE
STE 200
MARKHAM ON L3R 0G7, ON CA

FEI Number: 27-3530447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE
STE 4
WESTON, FL 33331 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: CPD
Name: LUBORSKY, BRIAN CEO
Address: 3762 14TH AVE, STE 200
City-St-Zip: MARKHAM,ON L3R 0G7, ON CA

Title: T
Name: LUBORSKY, GORD
Address: 3762 14TH AVE, STE 200
City-St-Zip: MARKHAM,ON L3R 0G7, ON CA

Title: COO
Name: VON DER PORTEN, ROB
Address: 3762 14TH AVE, STE 200
City-St-Zip: MARKHAM,ON L3R 0G7, ON CA

Title: CFO
Name: COOKE, JAMES
Address: 3762 14TH AVE, STE 200
City-St-Zip: MARKHAM,ON L3R 0G7, ON CA

Title: D
Name: MUROFF, ANDREW
Address: 3762 14TH AVE, STE 200
City-St-Zip: MARKHAM,ON L3R 0G7, ON CA

Title: D
Name: SANDERS, ROBERT
Address: 3762 14TH AVE, STE 200
City-St-Zip: MARKHAM,ON L3R 0G7, ON CA

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: BRIAN LUBORSKY

CPD

02/16/2011

Electronic Signature of Signing Officer or Director

Date