

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003624

FILED  
Jan 31, 2012  
Secretary of State

**Entity Name:** POP BEAUTY, INC.

**Current Principal Place of Business:**

6065 BRISTOL PKWY SUITE 100  
CULVER CITY, CA 90230

**New Principal Place of Business:**

**Current Mailing Address:**

6065 BRISTOL PKWY SUITE 100  
CULVER CITY, CA 90230

**New Mailing Address:**

**FEI Number:** 20-3672908

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DCCD  
Name: OPPE, PETRA S  
Address: 6065 BRISTOL PKWY SUITE 100  
City-St-Zip: CULVER CITY, CA 90230

Title: CEOS  
Name: OPPE, A.P.  
Address: 6065 BRISTOL PKWY SUITE 100  
City-St-Zip: CULVER CITY, CA 90230

Title: T  
Name: OPPE, A.P.  
Address: 6065 BRISTOL PKWY SUITE 100  
City-St-Zip: CULVER CITY, CA 90230

Title: PCOO  
Name: KNOX, ANDREW  
Address: 6065 BRISTOL PKWY SUITE 100  
City-St-Zip: CULVER CITY, CA 90230

Title: AS  
Name: TROFA, GRETCHEN A  
Address: 200 W MADISON ST SUITE 3900  
City-St-Zip: CHICAGO, IL 60606

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: A.P. OPPE

CEO

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date