2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81529

Apr 18, 2011 Secretary of State

Entity Name: LILIA'S BEAUTY CORPORATION

Current Principal Place of Business: New Principal Place of Business:

8273 SW 124TH ST MIAMI, FL 331565957 US

Current Mailing Address: New Mailing Address:

8273 SW 124TH ST MIAMI, FL 331565957 US

FEI Number: 59-2209428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARMONA, LILIA 8735 SW 52 STREET MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 CARMONA, LILIA

 Address:
 8735 S.W. 52ND STREET

 City-St-Zip:
 MIAMI, FL 33125

Title: VS

 Name:
 CARMONA, JORGE

 Address:
 8735 S.W. 52ND STREET

 City-St-Zip:
 MIAMI, FL 33165

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: LILIA CARMONA MRS. 04/18/2011