

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F81529

**FILED  
Aug 10, 2011  
Secretary of State**

**Entity Name:** LILIA'S BEAUTY CORPORATION

**Current Principal Place of Business:**

8273 SW 124TH ST  
MIAMI, FL 331565957 US

**New Principal Place of Business:**

**Current Mailing Address:**

8273 SW 124TH ST  
MIAMI, FL 331565957 US

**New Mailing Address:**

**FEI Number:** 59-2209428

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARMONA, LILIA  
8735 SW 52 STREET  
MIAMI, FL 33165 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: PT  
Name: CARMONA, LILIA  
Address: 8735 S.W. 52ND STREET  
City-St-Zip: MIAMI, FL 33125

Title: VS  
Name: MONTERO, CARMEN  
Address: 8735 SW 52 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

PT

08/10/2011

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

\_\_\_\_\_ Date