

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59337

FILED
Jan 03, 2012
Secretary of State

Entity Name: ANOTHER BEAUTIFUL CORPORATION

Current Principal Place of Business:

10200 NW 25TH ST
SUITE A-105
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

3160 INVERNESS
WESTON, FL 33332 US

New Mailing Address:

10200 NW 25TH ST
SUITE A-105
MIAMI, FL 33172 US

FEI Number: 59-2541564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, HARRISON
3160 INVERNESS
WESTON, FL 33332 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: PD
Name: BENTLEY, LAURA
Address: 3160 INVERNESS
City-St-Zip: WESTON, FL 33332 US

Title: CEO
Name: BENTLEY, HARRISON
Address: 3160 INVERNESS
City-St-Zip: WESTON, FL 33332 US

Title: VPD
Name: BENTLEY, JESSICA B
Address: 4073 NW 63 ST
City-St-Zip: COCONUT CREEK, FL 33073 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: LAURA BENTLEY

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date