

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73499

Entity Name: PRETTY PEOPLE, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3160 INVERNESS
WESTON, FL 33332

New Mailing Address:

FEI Number: 59-2812073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, HARRISON
10200 NW 25 STREET
SUITE A-105
MIAMI, FL 33172 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: CEO
Name: HARRISON BENTLEY
Address: 10200 NW 25TH ST
City-St-Zip: MIAMI, FL 33172

Title: PD
Name: LAURA BENTLEY
Address: 10200 NW 25TH ST
City-St-Zip: MIAMI, FL 33172

Title: VPD
Name: JESSICA BENTLEY
Address: 10200 NW 25 ST
City-St-Zip: MIAMI, FL 33172

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

01/04/2011

Electronic Signature of Signing Officer or Director

Date