

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02287

FILED
Jan 12, 2011
Secretary of State

Entity Name: BETTER SELF IMAGE, INC.

Current Principal Place of Business:

4500 EAST 11TH AVENUE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

4500 EAST 11TH AVENUE
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 65-0016396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, ROBERT L
3191 CORAL WAY
PH-2
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHIMMEL, ROBERT L
1221 BRICKELL AVE 9TH FLOOR
MIAMI, FL 33131 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROSE, STEPHEN H
Address: 4500 EAST 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013 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: STEPHEN H ROSE, PRESIDENT

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date