2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105776

Entity Name: MARIA MARIA BEAUTY, LLC

FILED May 01, 2012 Secretary of State

Date

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

1737 AVENIDA DE SOL BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1737 AVENIDA DE SOL BOCA RATON, FL 33432

FEI Number: 80-0371848 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:

GALARZA, OLGA 1737 AVENIDA DE SOL BOCA RATON, FL 33432 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARTIGNETTI, EUGENE Address: 1731 AVENIDA DE SOL City-St-Zip: BOCA RATON, FL 33432

Title: MGR

Name: GOZALEZ, ODALYS
Address: 1731 AVENIDA DE SOL
City-St-Zip: BOCA RATON, FL 33432

Title: MGR

 Name:
 GALARZA, OLGA E

 Address:
 1731 AVENIDA DE SOL

 City-St-Zip:
 BOCA RATON, FL 33432

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: OLGA GALARZA MMGR 05/01/2012