

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078340

FILED
Apr 29, 2011
Secretary of State

Entity Name: HEALTH & BEAUTY TRADING CO. LLC

Current Principal Place of Business:

CALLE ACQUILINO DE LA GUARDIA NO. 8
IGRA BUILDING 2ND FLOOR
PANAMA, REPUBLIC OF PANAMA,

New Principal Place of Business:

CALLE ACQUILINO DE LA GUARDIA NO. 8
IGRA BUILDING 2ND FLOOR
PANAMA, REPUBLIC OF PANAMA, XX XXXX OC

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE,
SUITE 3000
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOWNEY, INC.
Address: 60 MARKET SQUARE PO BOX 364
City-St-Zip: BELIZE CITY, BELIZE, XX XXXX OC

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 Statutes.

SIGNATURE: DOWNEY INC.

MGR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date