

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032373

FILED
Mar 24, 2011
Secretary of State

Entity Name: CELEBRITY PROFESSIONAL BEAUTY, INC

Current Principal Place of Business:

8478 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8478 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1004771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GLADYS N
8478 SW 8TH STREET
MIAMI, FL 33144 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: MARTINEZ, GLADYS
Address: 611 SW 66TH AVE.
City-St-Zip: MIAMI, FL 33144

Title: D
Name: MENENDEZ, DAYKEL
Address: 8440 S DIXIE HWY #1106
City-St-Zip: MIAMI, FL 33143

Title: D
Name: MENENDEZ, ALFREDO
Address: 14968 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: D
Name: MABEL, PENA
Address: 8440 S DIXIE HWY #1106
City-St-Zip: MIAMI, FL 33143

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: GLADYS MARTINEZ

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date