

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055768

FILED
Mar 10, 2011
Secretary of State

Entity Name: GERMAN - AMERICAN BEAUTY CORPORATION

Current Principal Place of Business:

9 S.W. 13TH ST.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7567
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 65-1011482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, AXEL
141 NW 20TH ST.
B-5
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WEISS, AXEL
9 SW 13TH STREET
FORT LAUDERDALE, FL 33315 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

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WEISS, AXEL
Address: 141 NW 20TH STREET, SUITE B5
City-St-Zip: BOCA RATON, FL 33431

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: AXEL WEISS

DP

03/10/2011

Electronic Signature of Signing Officer or Director

Date