

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: GERMAN - AMERICAN BEAUTY CORPORATION

Current Principal Place of Business:

2263 NW 2ND AVENUE, SUITE 205
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PO 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
2263 NW 2ND AVE STE 205
BOCA RATON, FL 33431 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: DP
Name: WEISS, AXEL
Address: 2263 NW 2ND AVENUE, SUITE 205
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

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date