

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094022

Entity Name: LORIA BEAUTY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

309 RIVIERA ISLE DR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

13899 BISCAYNE BLVD
SUITE 311
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

309 RIVIERA ISLE DR
FORT LAUDERDALE, FL 33301

New Mailing Address:

2915 N 34 TERR
HOLLYWOOD, FL 33021

FEI Number: 65-1046943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, LAURA
2915 N. 34TH TERRACE
HOLLYWOOD, FL 33021 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: P
Name: ADLER, LAURA
Address: 2915 N. 34TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

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: LA

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date