

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000026413

FILED
Aug 13, 2012
Secretary of State

Entity Name: PINECREST BEAUTY SYSTEMS, INC.

Current Principal Place of Business:

9300 S. DIXIE HWY
108
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9300 S. DIXIE HWY
108
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-1093727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1701 NW 112 AVE
109
MIAMI, FL 33172 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: JOSE D BASILIO

08/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, IDANIA
Address: 9300 S. DIXIE HWY 108
City-St-Zip: MIAMI, FL 33156 US

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: IDANIA CRUZ

P

08/13/2012

Electronic Signature of Signing Officer or Director

Date