

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031497

FILED
Apr 15, 2011
Secretary of State

Entity Name: BEAUTY IN YOU INC.

Current Principal Place of Business:

6120 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6120 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 01-0644210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, TANISHIA F ESQ
ONE S.W. 129TH AVE
SUITE #404
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

STOKES-FINLEY, TANISHIA F ESQ
6151 MIRAMAR PARKWAY
MIRAMAR, FL 33023 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: TANISHIA STOKES-FINLEY

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, COLLETTE
Address: 6120 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

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: COLLETTE DAVIS

P/D

04/15/2011

Electronic Signature of Signing Officer or Director

Date