

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106926

FILED
Jan 07, 2012
Secretary of State

Entity Name: PROBEAUTY DISTRIBUTORS INC.

Current Principal Place of Business:

3750 NW 114 AVE
DORAL, FL 33178

New Principal Place of Business:

1790 NW 108 AVENUE
101
MIAMI, FL 33172

Current Mailing Address:

3750 NW 114 AVE
DORAL, FL 33178

New Mailing Address:

1790 NW 108 AVENUE
101
MIAMI, FL 33172

FEI Number: 90-0056011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD STE 207
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

COLEMAN, ANTHONY G JR
4171 W HILLSBORO BLVD
8
COCONUT CREEK, FL 33073 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

01/07/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOGIN, MORLIN P
Address: 1790 NW 108 AVE STE #101
City-St-Zip: MIAMI, FL 33172

Title: TRES
Name: ANTHONY G COLEMAN JR PA
Address: 4171 W. HILLSBORO BLVD STE #8
City-St-Zip: COCONUT CREEK, FL 33073

Title: CO
Name: AFFINITY BEAUTY CONCEPTS
Address: 1790 NW 108 AVE STE #101
City-St-Zip: MIAMI, FL 33172

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: MORLIN P LOGIN

Electronic Signature of Signing Officer or Director

PRES

01/07/2012

Date