

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059920

Entity Name: NECO BEAUTY INC

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

11850 WEST STATE ROAD 84
A-8
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

11850 WEST STATE ROAD 84
A-8
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 20-0080187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHUI, NORIS
1022 GOLDEN CANE DRIVE
WESTON, FL 33327 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: CALLAHUI, NORIS
Address: 1022 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327

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: NORIS CALLAHUI

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date