2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078245

Entity Name: LOVE & BEAUTY OF FLORIDA, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 HOLLYWOOD BLVD. STE 406 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

169 SE 17TH ST CAPE CORAL, FL 33990 FL CAPE CORAL, FL 33990 FL

FEI Number: 58-2606487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALMOWICZ, JACOB 2500 HOLLYWOOD BLVD. STE 406 HOLLYWOOD, FL 33020 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: LEVI, JOSEF Address: 169 SE 17TH ST

City-St-Zip: CAPE CORAL, FL 33990 FL

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: JOSEF LEVI D 01/05/2011