

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116510

FILED
Apr 12, 2011
Secretary of State

Entity Name: BEAUTY & LOGISTICS CORPORATION

Current Principal Place of Business:

2814 NW 112 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2814 NW 112 AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 75-3137316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, RAYMOND L ESQ
1501 VENERA AVE STE 300
CORAL GABLES, FL 33146 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: PSTD
Name: BLANC, JEAN-FRANCOIS
Address: 2814 NW 112TH AVENUE
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: JEAN-FRANCOIS BLANC

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04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date