

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132776

Entity Name: JUST SO BEAUTIFUL, INC.

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

6381 SW 5TH TERRACE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6381 SW 5TH TERRACE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 45-0527664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VOS, CHANTAL
13705 SW 84TH STREET
UNIT D
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

DE VOS, CHANTAL
13705 SW 84TH STREET
UNIT D
MIAMI, FL 33183 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

04/08/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DE VOS, BARBARA
Address: 13705 SW 84TH STREET, UNIT D
City-St-Zip: MIAMI, FL 33183

Title: P
Name: DE VOS, CHANTAL
Address: 13705 SW 84TH STREET UNIT
City-St-Zip: MIAMI, FL 33183

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: BARBARA DE VOS

CEO

04/08/2012

Electronic Signature of Signing Officer or Director

Date