

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141681

Entity Name: ME 2 BEAUTY, INC.

FILED
Jun 12, 2009
Secretary of State

Current Principal Place of Business:

131 E. PALMETTO PARK RD., STE. D
BOCA RATON, FL 33432

New Principal Place of Business:

750 NE SPANISH RIVER BLVD. #404
BOCA RATON, FL 33431

Current Mailing Address:

131 E. PALMETTO PARK RD., STE. D
BOCA RATON, FL 33432

New Mailing Address:

750 NE SPANISH RIVER BLVD. #404
BOCA RATON, FL 33431

FEI Number: 20-1749359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ILEANA
131 E. PALMETTO PARK RD., STE. D
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MORENO, ILEANA
750 NE SPANISH RIVER BLVD. #404
BOCA RATON, FL 33431 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: ILEANA MORENO

06/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORENO, ILEANA
Address: 131 E. PALMETTO PARK RD., STE. D
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, ILEANA
Address: 750 NE SPANISH RIVER BLVD. #404
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ILEANA MORENO

PRES

06/12/2009

Electronic Signature of Signing Officer or Director

Date