

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141681

Entity Name: ME 2 BEAUTY, INC.

FILED  
Mar 01, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

170 EAST BOCA RATON ROAD  
#6  
BOCA RATON, FL 33432

## Current Mailing Address:

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

## New Mailing Address:

2331 NE 5TH AVENUE  
PRIVATE HOME  
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  
750 NE SPANISH RIVER BLVD. #404  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

MORENO, ILEANA  
2331 NE 5TH AVENUE  
PRIVATE HOME  
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

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MORENO, ILEANA  
Address: 2331 NE 5TH AVENUE  
City-St-Zip: BOCA RATON, FL 33431

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: ILEANA MORENO

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date