

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141681

Entity Name: ME 2 BEAUTY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2331 NE 5TH AVENUE
PRIVATE HOME
BOCA RATON, FL 33431

New Mailing Address:

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
2331 NE 5TH AVENUE
PRIVATE HOME
BOCA RATON, FL 33431 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: 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

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date