

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000149423

FILED
Nov 29, 2009
Secretary of State**Entity Name:** KBYO BEAUTY DISTRIBUTORS, INC.**Current Principal Place of Business:**2361 W 52 ST.
HIALEAH, FL 33016**New Principal Place of Business:**18526 NW 67TH AVE
MIAMI, FL 33015**Current Mailing Address:**2361 W 52 ST.
HIALEAH, FL 33016**New Mailing Address:**18526 NW 67TH AVE
MIAMI, FL 33015**FEI Number:** 20-1830652**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PRADA, CARLOS A
2361 W 52 ST
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**PRADA, CARLOS A
18526 NW 67TH AVE
MIAMI, FL 33015 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

11/29/2009

Date**OFFICERS AND DIRECTORS:**

Title: PD () Delete
Name: PRADA, CARLOS A
Address: 2361 W 52 ST.
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESTRE, EUCLIDES
Address: 18526 NW 67TH AVE
City-St-Zip: MIAMI, FL 33015

Title: VP () Change (X) Addition
Name: PRADA, CARLOS A
Address: 18526 NW 67TH AVE
City-St-Zip: MIAMI, FL 33015

Title: VP () Change (X) Addition
Name: MESTRE, ANAYS
Address: 18526 SW 67TH AVE
City-St-Zip: MIAMI, FL 33015

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: EUCLIDES MESTRE

Electronic Signature of Signing Officer or Director

PD

11/29/2009

Date