

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000149423

FILED
May 21, 2010
Secretary of State

Entity Name: KBYO BEAUTY DISTRIBUTORS, INC.

Current Principal Place of Business:

18526 NW 67TH AVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18526 NW 67TH AVE
MIAMI, FL 33015

New Mailing Address:

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
18526 NW 67TH AVE
MIAMI, FL 33015 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: P
Name: CARLOS, PRADA A
Address: 18526 SW 67TH AVE
City-St-Zip: MIAMI, FL 33015

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

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: CARLOS PRADA

P

05/21/2010

Electronic Signature of Signing Officer or Director

Date