

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011792

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** BEAUTY CONNECTION WORLDWIDE, INC.

**Current Principal Place of Business:**

16600 NW 54TH AVE STE 19  
MIAMI GARDENS, FL 33014

**New Principal Place of Business:**

16600 NW 54TH AVE  
S 19  
MIAMI GARDENS, FL 33014

**Current Mailing Address:**

16600 NW 54TH AVE STE 19  
MIAMI GARDENS, FL 33014

**New Mailing Address:**

16600 NW 54TH AVE  
S 19  
MIAMI GARDENS, FL 33014

**FEI Number:** 16-1715017

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WILLIS, AIMA L  
16000 NW 54TH AVE STE 19  
MIAMI GARDENS, FL 33014 US

**Name and Address of New Registered Agent:**

WILLIS, SANDY MR  
16000 NW 54TH AVE STE 19  
MIAMI GARDENS, FL 33014 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:** SANDY WILLIS

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** WILLIS, AIMA L  
**Address:** 16600 NW 54TH AVE STE 19  
**City-St-Zip:** MIAMI GARDENS, FL 33014

**Title:** CFO  
**Name:** WILLIS, SANDY MR  
**Address:** 16600 NW 54TH AVE  
**City-St-Zip:** MIAMI GARDENS, FL 33014 US

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:** SANDY WILLIS

V.P.

04/25/2012

Electronic Signature of Signing Officer or Director

Date