

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142183

Entity Name: BEAUTE SPECIALE, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

13643 HAWKEYE DR.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

13643 HAWKEYE DR.
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-3734636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ANNA
13643 HAWKEYE DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

RIVERA, ANA
13643 HAWKEYE DR.
ORLANDO, FL 32837 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: ANA RIVERA

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIVERA, ANA
Address: 13643 HAWKEYE DR.
City-St-Zip: ORLANDO, FL 32837

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: ANA RIVERA

Electronic Signature of Signing Officer or Director

D

04/24/2012

Date