

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020308

FILED
Mar 14, 2012
Secretary of State

Entity Name: IT'S NOT TOO BEAUTIFUL, INC.

Current Principal Place of Business:

3300 PONCE DE LEON BLVD.
C/O NANCY STONER, ESQ.
CORAL GABLES,, FL 33134

New Principal Place of Business:

2001 MERIDIAN AVENUE
PH1 - ATTN: ITS NOT TOO BEAUTIFUL INC.
MIAMI BEACH, FL 33139

Current Mailing Address:

3300 PONCE DE LEON BLVD.
C/O NANCY STONER, ESQ.
CORAL GABLES,, FL 33134

New Mailing Address:

2001 MERIDIAN AVENUE
PH1 - ATTN: ITS NOT TOO BEAUTIFUL INC.
MIAMI BEACH, FL 33139

FEI Number: 71-1001673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS KASHTAN DOWNS ROBERTSON & MCGIRNEY
3300 PONCE DE LEON BLVD.
C/O NANCY STONER, ESQ.
CORAL GABLES, FL 33134 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: DPST
Name: RUSSO, ETIENNE
Address: 2001 MERIDIAN AVENUE, PH1
City-St-Zip: MIAMI BEACH, FL 33139

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: ETIENNE RUSSO

DPST

03/14/2012

Electronic Signature of Signing Officer or Director

Date