

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000050464

FILED
Aug 05, 2011
Secretary of State

Entity Name: ELEGANT BEAUTY STUDIO, INC.

Current Principal Place of Business:

2765 U.S. HIGHWAY 1 SOUTH
ST. AUGUSTINE,, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

707 BATTERSEA DRIVE
ST. AUGUSTINE,, FL 32095 US

New Mailing Address:

FEI Number: 20-4716063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, THERESA W
707 BATTERSEA DRIVE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

NG, HONSUM M
707 BATTERSEA DRIVE
ST. AUGUSTINE, FL 32095 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: MATTHEW NG

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NG, HONSUM M
Address: 707 BATTERSEA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: S
Name: NG, WAI CHIU J
Address: 707 BATTERSEA DR.
City-St-Zip: SAINT AUGUSTINE, FL 32095 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: MATTHEW NG

P

08/05/2011

Electronic Signature of Signing Officer or Director

Date