

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069980

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** BEAUTY FACTORY ENTERPRISES INC.

**Current Principal Place of Business:**

4930 PALM AVENUE  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

6462 CHAMPLAIN TERRACE  
DAVIE, FL 33331

**New Mailing Address:**

**FEI Number:** 03-0595416

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERNSTEIN, MARK A  
5001 SOUTH UNIVERSITY DR  
K  
DAVIE, FL 33328 US

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

BERNSTEIN, MARK A  
2131 HOLLYWOOD BLVD  
508  
HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

01/04/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FOX, ELIZABETH  
Address: 6462 CHAMPLAIN TERRACE  
City-St-Zip: DAVIE, FL 33331 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: ELIZABETH FOX

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date