

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069980

FILED
Apr 30, 2012
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
2131 HOLLYWOOD BLVD
508
HOLLYWOOD, FL 33020 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: 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date