2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135107

Entity Name: LATIN BEAUTY ACADEMY, INC

FILED Feb 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6348 FOREST HILL BLVD GREENACRES, FL 33415 US **Current Mailing Address: New Mailing Address:** 2540 NW 141 STREET OPA LOCKA, FL 33054 FEI Number: 20-5769727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESPINOSA, ARIEL 2540 NW 141 ST OPA LOCKA, FL 33054 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: ESPINOSA, ARIEL
Address: 2540 NW 141 STREET
City-St-Zip: OPA LOCKA, FL 33054

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: ARIEL ESPINOSA DIRE 02/24/2011