

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135239

FILED
Jan 18, 2011
Secretary of State

Entity Name: THE BEAUTIFUL SHOP INC.

Current Principal Place of Business:

730 NW 1ST AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

730 NW 1ST AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 75-3224366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURORE, MARC
730 NW 1ST AVE
BOYNTON BEACH, FL 33426 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: DP
Name: LAURORE, MARC
Address: 730 NW 1ST AVE
City-St-Zip: BOYNTON BEACH, FL 334426

Title: DVP
Name: LAURORE, BENISE
Address: 730 NW 1ST AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARC LAURORE

DP

01/18/2011

Electronic Signature of Signing Officer or Director

Date