2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012678

Entity Name: 4 BEAUTY AESTHETIC INSTITUTE, INC.

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2310 S DIXIE HWY 2310 SOUTH DIXIE HWY MIAMI, FL 33133 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2310 S DIXIE HWY 2310 SOUTH DIXIE HWY MIAMI, FL 33133 MIAMI, FL 33133

FEI Number: 75-2975253 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:

JOSEPH A. PORRELLO, P.A.

2200 S DIXIE HIGHWAY

SUITE 702-A

MIAMI, FL 33133 US

JOSEPH A. PORRELLO, P.A.

2200 SOUTH DIXIE HIGHWAY

SUITE 702-A

MIAMI, FL 33133 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: JOSEPH A. PORRELLO 01/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: MENDIETA, CONSTANTINO G Address: 2310 SOUTH DIXIE HIGHWAY City-St-Zip: MIAMI, FL 33133 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: CONSTANTINO G. MENDIETA DPST 01/18/2010