

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015091

Entity Name: BEAUTYVENTURE, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

3333 NW167 STREET
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

3333 NW167 STREET
MIAMI, FL 33056

New Mailing Address:

FEI Number: 51-0625186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, WADE R
7903 NILE RIVER ROAD
WEST PALM BEACH, FL 33411 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: PRES
Name: WALMSLEY, SCOTT
Address: 3333 NW167 STREET
City-St-Zip: MIAMI, FL 33056

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: JOHN KOLB

CTRL

01/17/2012

Electronic Signature of Signing Officer or Director

Date