

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040139

Entity Name: BEAUTY COFFEE & LOVE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

12310 WASHINGTON STREET
BUILDING 5 APT.12310
PEMBROKE PINES, FL 33025

New Principal Place of Business:

12142 SAINT ANDREWS PLACE
#307
MIRAMAR, FL 33025

Current Mailing Address:

12310 WASHINGTON STREET
BUILDING 5 APT.12310
PEMBROKE PINES, FL 33025

New Mailing Address:

12142 SAINT ANDREWS PLACE
#307
MIRAMAR, FL 33025

FEI Number: 20-8744085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENAL, MONICA
12310 WASHINGTON STREET
BUILDING 5, APT 12310
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

ROSENAL, MONICA
12142 SAINT ANDREWS PLACE
#307
MIRAMAR, FL 33025 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: MONICA ROSENAL

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENAL, MONICA
Address: 12142 SAINT ANDREWS PLACE #307
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: BERMUDEZ, OSVALDO J
Address: 12142 SAINT ANDREWS PLACE #307
City-St-Zip: MIRAMAR, FL 33025

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: MONICA ROSENAL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date