

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058172

Entity Name: BEAUTY MODE INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

12218 UNIVERSITY MALL
TAMPA, FL 33612

New Principal Place of Business:

12218 UNIVERSITY MALL
TAMPA, FL 33612 UN

Current Mailing Address:

12218 UNIVERSITY MALL
TAMPA, FL 33612

New Mailing Address:

20 APPLETREE GREEN
NASHUA, NH 03062

FEI Number: 26-0193948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOOK, VINCENT
12218 UNIVERSITY MALL
TAMPA, FL 33612 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: YOOK, VINCENT
Address: 20 APPLETREE GREEN
City-St-Zip: NASHUA, NH 03062

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: VINCENT YOOK

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date