2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075457

Entity Name: SPECIALIZED BEAUTY CENTER CORP.

FILED Sep 26, 2012 Secretary of State

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

2917 N MICHIGAN AVE KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2917 N MICHIGAN AVE KISSIMMEE, FL 34744

FEI Number: 26-0438365 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:

ALVAREZ, AMADO

2917 N MICHIGAN AVE

KISSIMMEE, FL 34744 US

B AND P CONSULTANTS SERVICES INC
3501 W VINE ST
KISSIMMEE, FL 34741 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: SAUL VELEZ 09/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALVAREZ, AMADO Address: 3300 SWEET JAFFA DRIVE

City-St-Zip: KISSIMMEE, FL 34746

Title: VP

Name: VEGA-RUIZ, AIDA L Address: 2385 BREWERTON LANE City-St-Zip: ORLANDO, FL 32824

Title: O

Name: JUSNO, STEVEN
Address: 3300 SWEET JAFFA DR.
City-St-Zip: KISSIMMEE, FL 34746

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: AMADO ALVAREZ P 09/26/2012