

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005090

Entity Name: BEAUTY SOLUTIONS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1527 FORTUNE RETAIL CT.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1527 FORTUNE RETAIL CT.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-1744286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GEOVANNY
2633 MONTEGO BAY BLVD.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ALVAREZ, GEOVANNY
3013 MARTA CIRCLE
101
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: GEOVANNY ALVAREZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, GEOVANNY
Address: 3013 MARTA CIRCLE APT.#101
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: RODRIQUEZ, LINABELLE F
Address: 3013 MARTA CIRCLE APT.#101
City-St-Zip: KISSIMMEE, FL 34741

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: GEOVANNY ALVAREZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date