2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020544

Entity Name: SOBE BEAUTY SERVICES, INC.

FILED Apr 28, 2010 Secretary of State

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

8305 NW 27TH ST 8782 SW 8 STREET SUITE 113 SUITE 21

DORAL, FL 33122 US MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

8305 NW 27TH ST 8782 SW 8 STREET

SUITE 113 SUITE 21

DORAL, FL 33122 US MIAMI, FL 33174 US

FEI Number: 26-2058474 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:

SANTIRZO, RENE 10721 SW 66TH TER MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 SANTIRZO, RENE

 Address:
 10721 SW 66TH TER

 City-St-Zip:
 MIAMI, FL 33173 US

Title: VP

 Name:
 MARTIGNETTI, EUGENE

 Address:
 8782 SW 8 STREET STE 21

 City-St-Zip:
 MIAMI, FL 33174 US

Title: 7

 Name:
 PRADO, LAYMI

 Address:
 10721 SW 66TH TER

 City-St-Zip:
 MIAMI, FL 33173 US

Title:

 Name:
 SANTIRZO, DAYAMI

 Address:
 5418 S.W. 89TH PL

 City-St-Zip:
 MIAMI, FL 33165

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: RENE SANTIRZO P 04/28/2010