

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044480

FILED
Feb 13, 2012
Secretary of State

Entity Name: BEAUTY CAFE II INC.

Current Principal Place of Business:

8608 N.W. 44TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

17171 PINES BLVD
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

8608 N.W. 44TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

19168 S.W. 17TH COURT
MIRAMAR, FL 33029 US

FEI Number: 26-2535912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMMED, RAAFAY A
8608 N.W. 44TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MOHAMMED, RAAFAY A
19168 S.W. 17TH COURT
MIRAMAR, FL 33029 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: RAAFAY A. MOHAMMED

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MOHAMMED, RAAFAY A
Address: 19168 S.W. 17TH COURT
City-St-Zip: MIRAMAR, FL 33029 US

Title: PRES
Name: SHEIKH, YAMNA
Address: 19168 S.W. 17TH COURT
City-St-Zip: MIRAMAR, FL 33029 US

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: YAMNA SHEIKH

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date