

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050348

FILED
Apr 28, 2011
Secretary of State

Entity Name: BEAUTY & HEALTH CORPORATION

Current Principal Place of Business:

11940 SW 184 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

11940 SW 184 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 01-0910819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, JORGE LUIS
11940 SW 184 STREET
MIAMI, FL 33177 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: P
Name: LEON, DANIEL
Address: 11940 S.W. 184 STREET
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: LEON, JORGE L
Address: 11940 SW 184 STREET
City-St-Zip: MIAMI, FL 33177

Title: S
Name: GONZALEZ, LISSETTE
Address: 1061 SW 131 PL
City-St-Zip: MIAMI, FL 33184

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: DANIEL LEON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date