

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058550

Entity Name: PERFECTION BEAUTY, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

7708 NORTHTREE WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

7881 W SAMPLE RD
STE B
CORAL SPRINGS, FL 33065

Current Mailing Address:

7708 NORTHTREE WAY
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-2849823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDON, SUZE
7708 NORTHTREE WAY
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: EDON, SUZE
Address: 7708 NORTHTREE WAY
City-St-Zip: LAKE WORTH, FL 33467

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: SUZE EDON

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date