

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059278

FILED
Mar 31, 2010
Secretary of State

Entity Name: PRO BEAUTY INC.

Current Principal Place of Business:

3602 N.W. 82ND AVE.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3602 N.W. 82ND AVE.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-3101939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: P
Name: MAHARAJ, SHIVANI
Address: 3602 N.W. 82ND AVE.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S
Name: MAHARAJ, HARRYNARINE
Address: 3602 N.W. 82ND AVE.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: T
Name: MAHARAJ, SHIVAM
Address: 3602 N.W. 82ND AVE.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D
Name: MAHARAJ, SATYAKAMA
Address: 3602 N.W. 82ND AVE.
City-St-Zip: CORAL SPRINGS, FL 33065 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: HARRYNARINE MAHARAJ

S

03/31/2010

Electronic Signature of Signing Officer or Director

Date