2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065164

Entity Name: BEFORE & AFTER FRANCHISING GROUP, INC.

FILED Jan 24, 2011 Secretary of State

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

2707 N GREENWAY DR CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2707 N GREENWAY DR CORAL GABLES, FL 33134

FEI Number: 26-2978656 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:

ROSA, MENDEZ M 2707 N GREENWAY DR CORAL GABLES, FL 33134 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.

ili the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MENDEZ-GOMEZ, ROSA M Address: 2707 N GREENWAY DR City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: MENDEZ-GOMEZ, ROSA M Address: 2707 N GREENWAY DR City-St-Zip: CORAL GABKES, FL 33134

Title: D

Name: CARBALLO, ALFREDO V

Address: 1841 SOUTHWEST 29TH AVENUE

City-St-Zip: MIAMI, FL 33145

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: ROSA MENDEZ GOMEZ MRS 01/24/2011