

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067025

FILED
Feb 24, 2011
Secretary of State

Entity Name: LUXE BEAUTY INC.

Current Principal Place of Business:

700 S. HARBOUR ISLAND BLVD.
842
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

700 S. HARBOUR ISLAND BLVD.
842
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-3025451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFITS AND GAINS
2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

PROFITS AND GAINS LLC
2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544 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: AMEET A PUNWANI

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, KAREN
Address: 700 S. HARBOUR ISLAND BLVD. STE 842
City-St-Zip: TAMPA, FL 33602

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: KAREN FERNANDEZ

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date