

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000079565

FILED
Nov 09, 2010
Secretary of State

Entity Name: GLOBAL BEAUTY COLLECTION, INC.

Current Principal Place of Business:

250 181ST DRIVE
APT 111
SUNNY ISLES BEACH, FL 33312

New Principal Place of Business:

250 181ST DRIVE
APT 111
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

250 181ST DRIVE
APT 111
SUNNY ISLES BEACH, FL 33312

New Mailing Address:

250 181ST DRIVE
APT 111
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-3287506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROLET, SYLVAIN
5271 S.W. 22ND AVE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SOLER JIMENEZ, JAZMIN YADIRA
250 181ST DRIVE APT 111
SUNNY ISLES BEACH, FL 33160 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: JAZMIN YADIRA SOLER JIMENEZ

11/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: SOLER JIMENEZ, JAZMIN YADIRA
Address: 250 181ST DRIVE APT 111
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SYLVAIN DROLET

MR.

11/09/2010

Electronic Signature of Signing Officer or Director

Date