2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086290

Entity Name: GALA BEAUTY TRADING CORP.

FILED Jan 17, 2011 Secretary of State

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

 318 INDIAN TRACE
 8800 NW 107TH CT

 SUITE 409
 APT 216-10

 WESTON, FL 33326
 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

 318 INDIAN TRACE
 8800 NW 107TH CT

 SUITE 409
 APT 216-10

 WESTON, FL 33326
 DORAL, FL 33178

FEI Number: 26-3389800 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:

VIRAG, YSTVAN
318 INDIAN TRACE
SUITE 409
WESTON, FL 33326 US
VIRAG, YSTVAN
304 INDIAN TRACE
SUITE 409
WESTON, FL 33326 US
WESTON, FL 33326 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: YSTVAN VIRAG 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GARCIA, ALEJANDRO

Address: 8800 NW 107TH CT, APT 216-10

City-St-Zip: DORAL, FL 33178 US

Title: VPS

Name: ELCORO, SONIA M

Address: 8800 NW 107TH CT, APT 216-10

City-St-Zip: DORAL, FL 33178 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: ALJANDRO GARCIA P 01/17/2011