

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101370

FILED
Mar 11, 2011
Secretary of State

Entity Name: BEAUTY CONSULTANTS GROUP INC

Current Principal Place of Business:

9110 SOUTHWEST 49TH STREET
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

9110 SOUTHWEST 49TH STREET
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 26-3730949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, LEOCADIO SR.
9110 SOUTHWEST 49TH STREET
COOPER CITY, FL 33328 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: ALBA, LEOCADIO SR.
Address: 9110 SOUTHWEST 49TH STREET
City-St-Zip: COOPER CITY, FL 33328 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: LEOCADIO ALBA SR

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03/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date