

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000105630

Entity Name: FIVE STAR BEAUTY, INC.

FILED
Jul 12, 2012
Secretary of State

Current Principal Place of Business:

6777 NW 7 AVENUE
SUITE 7
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

511 NE 74TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 32-0268550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPHAEL, CENDRA
511 NE 74 STREET
MIAMI, FL 33138 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: P
Name: RAPHAEL, CENDRA
Address: 511 NE 74TH STREET
City-St-Zip: MIAMI, FL 33138

Title: S
Name: RAPHAEL, BERANIE
Address: 511 NE 74 STREET
City-St-Zip: MIAMI, FL 33138

Title: D
Name: RAPHAEL, TRACY
Address: 511 NE 74 STREET
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: RAPHAEL, PRESNEL
Address: 511 NE 74 STREET
City-St-Zip: MIAMI, FL 33138

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: CENDRA RAPHAEL

P

07/12/2012

Electronic Signature of Signing Officer or Director

Date