

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110596

Entity Name: BEAUTY ETC. INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

2465 NE 209 TR
MIAMI, FL 33180 US

New Principal Place of Business:

21332 WEST DIXIE HWY
MIAMI, FL 33180 US

Current Mailing Address:

2465 NE 209 TR
MIAMI, FL 33180 US

New Mailing Address:

21332 WEST DIXIE HWY
MIAMI, FL 33180 US

FEI Number: 26-3950164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIZENBERG, TUBIA
2465 NE 209 TR
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

AIZENBERG, TUBIA
21332 WEST DIXIE HWY
MIAMI, FL 33180 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:

Electronic Signature of Registered Agent

03/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AIZENBERG, TUBIA
Address: 21332 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33180 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: TUBIA AIZENBERG

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date