

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003290

Entity Name: ALL BEAUTY PLUS CORP

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

4556 NW 183RD ST
MIAMI GARDENS, FL 33055

New Principal Place of Business:

4548 NW 183RD ST
MIAMI GARDENS, FL 33055

Current Mailing Address:

4556 NW 183RD ST
MIAMI GARDENS, FL 33055

New Mailing Address:

4548 NW 183RD ST
MIAMI GARDENS, FL 33055

FEI Number: 26-3988934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, RAPHAEL
4556 NW 183RD ST
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

KIM, RAPHAEL
4548 NW 183RD ST
MIAMI GARDENS, FL 33055 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: RAPHAEL KIM

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIM, RAPHAEL
Address: 4548 NW 183RD ST
City-St-Zip: MIAMI GARDENS, FL 33055

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: RAPHAEL KIM

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date