2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006237

Entity Name: A BEAUTIFUL EVENT, INC.

FILED Apr 29, 2011 Secretary of State

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

12600 PARK AVE. 1140 HARBOR HILL STREET

WINDERMERE, FL 34786 US WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

12600 PARK AVE. 1140 HARBOR HILL STREET

WINDERMERE, FL 34786 US WINTER GARDEN, FL 34787 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAMAYO, RAIZA TAMAYO, RAIZA

12600 PARK AVE.

WINDERMERE, FL 34786 US

1140 HARBOR HILL STREET
WINTER GARDEN, FL 34787 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: TAMAYO, RAIZA

Address: 1140 HARBOR HILL STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: S

Name: FEBRY, ADRIANA

Address: 1140 HARBOR HILL STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: T

Name: TAMAYO, PETE

Address: 1140 HARBOR HILL STREET
City-St-Zip: WINTER GARDEN, FL 34787 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: RAIZA TAMAYO P 04/29/2011