

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034123

FILED
Jan 06, 2012
Secretary of State

Entity Name: BOYD'S BEAUTY INTERNATIONAL, INC.

Current Principal Place of Business:

4000 ISLAND BLVD
1206
AVENTURA, FL 33160

New Principal Place of Business:

110 NIGHTHAWK AVE
PLANTATION, FL 33322

Current Mailing Address:

4000 ISLAND BLVD
1206
AVENTURA, FL 33160

New Mailing Address:

110 NIGHTHAWK AVE
PLANTATION, FL 33322

FEI Number: 27-0320360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKER, MARC
4000 ISLAND BLVD
1206
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ACKER, MARC
110 NIGHTHAWK AVE
PLANTATION, FL 33322 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: MARC ACKER

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ACKER, MARC
Address: 110 NIGHTHAWK AVE
City-St-Zip: PLANTATION, FL 33324

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: MARC ACKER

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date