

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036574

FILED
Mar 09, 2012
Secretary of State

Entity Name: INSTANT BEAUTY INTERNATIONAL, INC.

Current Principal Place of Business:

6039 COLLINS AVE., APT.408
MIAMI BEACH, FL 331402212

New Principal Place of Business:

6767 COLLINS AVE #402
MIAMI BEACH, FL 33141

Current Mailing Address:

P.O. BOX 720458
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-4766577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDEZMA, SAUVIMAR
6039 COLLINS AVE., APT.408
MIAMI BEACH, FL 331402212 US

Name and Address of New Registered Agent:

LEDEZMA, SAUVIMAR
6767 COLLINS AVE #402
MIAMI BEACH, FL 33141 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:

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEDEZMA, SAUVIMAR
Address: 6767 COLLINS AVE #402
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD
Name: TURNER, STEWART
Address: 6767 COLLINS AVE #402
City-St-Zip: MIAMI BEACH, FL 33141

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: STEWART TURNER

SD

03/09/2012

Electronic Signature of Signing Officer or Director

Date