

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067424

Entity Name: MLS BEAUTY, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

142 WINDWARD DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

224 GRAND POINTE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

142 WINDWARD DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

224 GRAND POINTE
PALM BEACH GARDENS, FL 33418

FEI Number: 27-0961129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSTODT, MELODY
142 WINDWARD DR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ALSTODT, MELODY
224 GRAND POINTE
PALM BEACH GARDENS, FL 33418 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALSTODT, MELODY
Address: 224 GRAND POINTE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: ALSTODT, LANCE
Address: 2 EDISON LANE
City-St-Zip: OLD BROOKSVILLE, NY 11545

Title: T
Name: ALSTODT, SPENCER
Address: 117 STONEWALL CIRCLE
City-St-Zip: WEST HARRISON, NY 10604

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: MELODY ALSTODT

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date