

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074470

FILED
Jan 12, 2011
Secretary of State

Entity Name: ELEGANT BEAUTY SUPPLIES #12, INC.

Current Principal Place of Business:

14610 NE 6 AVENUE
#5
N. MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14610 NE 6 AVENUE
#5
N. MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-0868386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: IMBASALA, JOSEPH
Address: 14610 NE 6 AVENUE #5
City-St-Zip: N. MIAMI, FL 33161

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: JOSEPH IMBASALA

PSD

01/12/2011

Electronic Signature of Signing Officer or Director

Date