

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079749

FILED
Apr 20, 2011
Secretary of State

Entity Name: HEALTH AND BEAUTY LABORATORIES , INC

Current Principal Place of Business:

6401 CONGRESS AVENUE
SUITE 210
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

2519 NORTH OCEAN BLVD
UNIT 108
BOCA RATON, FL 33431

New Mailing Address:

6401 CONGRESS AVENUE
SUITE 210
BOCA RATON, FL 33487

FEI Number: 27-1015745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLMAN, ROBERT
2519 NORTH OCEAN BLVD
UNIT 108
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STILLMAN, ROBERT
940 SWEETWATER LANE
BOCA RATON, FL 33431 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STILLMAN, ROBERT
Address: 940 SWEETWATER LANE
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT STILLMAN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date