

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081333

Entity Name: BEAUTY APPLIANCES, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1150 SW 109TH LANE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1150 SW 109TH LANE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 27-1042747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHIN, STEVEN
1150 SW 109TH LANE
DAVIE, FL 33324 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: P
Name: DUCHIN, STEVEN
Address: 1150 SW 109TH LANE
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: DUCHIN, JONATHAN
Address: 1150 SW 109TH LANE
City-St-Zip: DAVIE, 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: STEVEN DUCHIN

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date