

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090081

Entity Name: BIOBEAUTY INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

850 NORTH MIAMI AVENUE
605
MIAMI, FL 33136

New Principal Place of Business:

800 NORTH MIAMI AVENUE
PH1501
MIAMI, FL 33136

Current Mailing Address:

850 NORTH MIAMI AVENUE
605
MIAMI, FL 33136

New Mailing Address:

800 NORTH MIAMI AVENUE
PH1501
MIAMI, FL 33136

FEI Number: 27-1221824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVELLO, JENNIFER
850 NORTH MIAMI AVENUE
605
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

REVELLO, JENNIFER
800 NORTH MIAMI AVENUE
PH1501
MIAMI, FL 33136 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: JENNIFER REVELLO

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REVELLO, JENNIFER
Address: 800 NORTH MIAMI AVENUE PH1501
City-St-Zip: MIAMI, FL 33136 US

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: JENNIFER REVELLO

PR

01/24/2011

Electronic Signature of Signing Officer or Director

Date