

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090595

Entity Name: SHANTI BEAUTY CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8395 W 26TH AVE.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8395 W 26TH AVE.
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-1307555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SHANTI
6917 COLLINS AVE
1126
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ALVAREZ, SHANTI
8395 W 26TH AVE.
HIALEAH, FL 33016 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: SHANTI ALVAREZ

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ALVAREZ, SHANTI
Address: 8395 W 26TH AVE.
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: DAMIRDJI, SARKIS
Address: 8395 W 26TH AVE.
City-St-Zip: HIALEAH, FL 33016

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: SHANTI ALVAREZ

Electronic Signature of Signing Officer or Director

PST

04/29/2011

Date