2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101043

Entity Name: BEAUTY ON THE RUN, INC,

FILED Mar 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2401 E. GRAVES

ORANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

2401 E. GRAVES

ORANGE CITY, FL 32763 US

FEI Number: 27-1494115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTIAGO, ANGEL D SANTIAGO, ANGEL D 1281 ELKCAM BLVD 2009 E. GLÓRIA DR DELTONA, FL 32725 US DELTONA, FL 32725 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: 03/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

SANTIAGO, ANGEL D Name: 2009 E. GLORIA DR. Address: City-St-Zip: DELTONA, FL 32725 US

Title: VΡ Name: ORTIZ. E J Address: 10113 E 2ND ST TULSA, OK 74128 US City-St-Zip:

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: ANGEL SANTIAGO MR. 03/21/2011