

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101043

FILED
Mar 28, 2012
Secretary of State

Entity Name: BEAUTY ON THE RUN, INC,

Current Principal Place of Business:

2401 E. GRAVES
16
ORANGE CITY, FL 32763 US

Current Mailing Address:

2401 E. GRAVES
16
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:

SANTIAGO, ANGEL D
2009 E. GLORIA DR
DELTONA, FL 32725 US

New Principal Place of Business:

2401 E. GRAVES
14
ORANGE CITY, FL 32763 US

New Mailing Address:

2401 E. GRAVES
14
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

SANTIAGO, ANGEL D
1783 PROVIDENCE BLVD.
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: ROSA E. LUGO SANTIAGO

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANTIAGO, ANGEL D
Address: 1783 PROVIDENCE BLVD.
City-St-Zip: DELTONA, FL 32725 US

Title: VP
Name: SANTIAGO, ROSA E MRS.
Address: 1783 PROVIDENCE BLVD.
City-St-Zip: DELTONA, FL 32725 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: ANGEL SANTIAGO

MR.

03/28/2012

Electronic Signature of Signing Officer or Director

Date