

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009316

FILED
Apr 21, 2011
Secretary of State

Entity Name: D & M BEAUTY ENTERPRISES, INC.

Current Principal Place of Business:

6505 BLUE LAGOON DRIVE
130
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6505 BLUE LAGOON DRIVE
130
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6505 BLUE LAGOON DRIVE
130
MIAMI, FL 33126 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: PD
Name: TIRADO, DIANA
Address: C/O 6505 BLUE LAGOON DRIVE-SUITE 130
City-St-Zip: MIAMI, FL 33126 US

Title: VPSD
Name: MARCELO-ROBAINA, MAGDA
Address: C/O 6505 BLUE LAGOON DRIVE-SUITE 130
City-St-Zip: MIAMI, FL 33126 US

Title: TD
Name: PEREZ, OSCAR J
Address: C/O 6505 BLUE LAGOON DRIVE-SUITE 130
City-St-Zip: MIAMI, FL 33126 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: DIANA TIRADO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date