

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013459

FILED
Mar 10, 2011
Secretary of State

Entity Name: ME BEAUTY INC

Current Principal Place of Business:

3001 NE 185TH ST
513
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3001 NE 185TH ST
513
AVENTURA, FL 33180 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:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: P
Name: SHTAYNHOF, EREZ
Address: 3001 NE 185TH ST # 513
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: ZISBERG, MAYA
Address: 3001 NE 185TH STREET #513
City-St-Zip: AVENTURA, FL 33180

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: EREZ SHTAYNHOF

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date