

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017232

Entity Name: BEAUTY BY BEN, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

220A COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

220 COMMERCIAL BLVD.
SUITE-A
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

220A COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

220 COMMERCIAL BLVD.
SUITE-A
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 27-1980171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, BENJAMIN III
10104 TWIN LAKES DR.
CORAL SPRINGS, FL 33071 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: DAVILA, BENJAMIN III
Address: 10104 TWIN LAKES DR.
City-St-Zip: CORAL SPRINGS, FL 33071 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: BENJAMIN DAVILA

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date