

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018391

Entity Name: BEAUTY LUXURY SUPPLY, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

815 NW 119 ST
MIAMI, FL 33168

New Principal Place of Business:

1001 E SAMPLE ROAD
7W
POMPANO BEACH, FL 33064

Current Mailing Address:

815 NW 119 ST
MIAMI, FL 33168

New Mailing Address:

237NW 8AVE
108
HALLANDALE, FL 33009

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA MACHADO, ISMARI D
815 NW 119 ST
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

GARCIA MACHADO, ISMARI D
1001 E SAMPLE ROAD
7W
POMPANO BEACH, FL 33064 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:

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, ISMARI D
Address: 8655 NW 2 TERR
City-St-Zip: MIAMI, FL 33126

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: ISMARI GARCIA

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date