

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000022124

Entity Name: AMERICAN BEAUTY/PLUS INC

**FILED**  
**Nov 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4550 LANTANA ROAD  
SUITE# A5  
LAKE WORTH, FL 33463 US

**New Principal Place of Business:**

**Current Mailing Address:**

4550 LANTANA ROAD  
SUITE# A5  
LAKE WORTH, FL 33463 US

**New Mailing Address:**

FEI Number: 27-2098742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DENIS, MARIE Y  
4303 CHUNE PALM COURT  
GREENACRES, FL 33463 US

**Name and Address of New Registered Agent:**

DENIS, DORIANA Y  
10797 PASO FINO DR  
LAKE WORTH, FL 33449 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: DORIANA DENIS

11/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROY, PIERRE T  
Address: 10797 PASO FINO DR  
City-St-Zip: LAKE WORTH, FL 33449 US

Title: VP  
Name: DENIS, DORIANA Y  
Address: 10797 PASO FINO DR  
City-St-Zip: LAKE WORTH, FL 33449 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: DORIANA DENIS

VP

11/28/2012

Electronic Signature of Signing Officer or Director

Date