

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023902

Entity Name: BE BEAUTIFUL, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

15951 SADDLEWOOD LANE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

9903 GULF COAST MAIN ST
140
FORT MYERS, FL 33913 US

Current Mailing Address:

15951 SADDLEWOOD LANE
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 32-0306359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSANDRIS, LECIA
15951 SADDLEWOOD LANE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

KATSANDRIS, SARAH
15951 SADDLEWOOD LANE
CAPE CORAL, FL 33991 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: SARAH KATSANDRIS

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KATSANDRIS, SARAH
Address: 15951 SADDLEWOOD LANE
City-St-Zip: CAPE CORAL, FL 33991 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: SARAH KATSANDRIS

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date