

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032243

Entity Name: BEAUTY LIVE PRODUCTS, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5099 SOCIETY PL W APT E
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

704 WATERWAY VILLAGE COURT
GREENACRES, FL 33413 US

Current Mailing Address:

5099 SOCIETY PL W APT E
WEST PALM BEACH, FL 33415 US

New Mailing Address:

704 WATERWAY VILLAGE COURT
GREENACRES, FL 33413 US

FEI Number: 27-2892398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, PEDRO J
7924 SOUTH FLAGLER DR
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

RY & ASSOCIATES
817 N DIXIE HWY
LAKE WORTH, FL 33460 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: YASMIN GONZALEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, KATERINE
Address: 704 WATERWAY VILLAGE COURT
City-St-Zip: GREENACRES, FL 33413 US

Title: VP
Name: FERNANDEZ, PEDRO J
Address: 704 WATERWAY VILLAGE COURT
City-St-Zip: GREENACRES, FL 33413 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: KATERINE FERNANDEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date