

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040991

FILED
Mar 12, 2012
Secretary of State

Entity Name: BEAUTY BY ANDREA, INC.

Current Principal Place of Business:

5426 POINT VILLA DRIVE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2349 NE 9TH STREET
POMPANO BEACH, FL 33062 US

Current Mailing Address:

5426 POINT VILLA DRIVE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2349 NE 9TH STREET
POMPANO BEACH, FL 33062 US

FEI Number: 27-2550981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERSOHN LAW GROUP, P.A.
1 FINANCIAL PLAZA
SUITE 1514
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

ANDREA, MYERS C
2349 NE 9TH STREET
POMPANO BEACH, FL 33062 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: ANDREA MYERS

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MYERS, ANDREA C
Address: 2349 NE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: ANDREA MYERS

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date