2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048033

Entity Name: DR. BEAUTY, INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

9203 SW 204 TERR MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

9203 SW 204 TERR PO BOX 900070

MIAMI, FL 33189 HOMESTEAD, FL 33090

FEI Number: 27-2813023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WITHERSPOON, MICHELLE L
9203 SW 204 TERR
MIAMI, FL 33189 US

WITHERSPOON, DR. MICHELLE L
9203 SW 204 TERR
MIAMI, FL 33189 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: DR. MICHELLE L. WITHERSPOON 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WITHERSPOON, DR. MICHELLE L

Address: PO BOX 900070 City-St-Zip: HOMESTEAD, FL 33090

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: DR. MICHELLE L. WITHERSPOON

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04/29/2011