2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058279

Entity Name: BEAUTY COUTURE, INC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2010 N ANDREWS AVE

WILTON MANORS, FL 33311 US

Current Mailing Address: New Mailing Address:

720 ELDORADO PARKWAY PLANTATION, FL 33317 US

FEI Number: 27-3036652 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:

WOLK, LAWRENCE B
2010 N ANDREWS AVE
WILTON MANORS, FL 33311
US
SANDIFER, JENNETTE L
720 EL DORADO PARKWAY
PLANTATION, FL 33317
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: JENNETTE SANDIFER 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SANDIFER, JENNETTE L Address: 720 ELDORADO PARKWAY City-St-Zip: PLANTATION, FL 33317 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: JENNETTE SANDIFER MS. 02/17/2012