2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074612

Entity Name: IBEAUTIFUL INC.

FILED Apr 24, 2012 Secretary of State

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

7950 NW 53RD STREET STE 215C 7950 NW 53RD ST MIAMI, FL 33166 7950 NW 53RD ST SUITE 337

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7950 NW 53RD STREET STE 215C 7950 NW 53RD ST MIAMI, FL 33166 SUITE 337 MIAMI, FL 33166

FEI Number: 27-3438821 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:

SINGER, BERNARD A

3107 STIRLING ROAD STE 105

FT. LAUDERDALE, FL 33312 US

THE FINKELSHTEYN GROUP PA
134 S DIXIE HWY
SUITE 201

HALLANDALE, FL 33009 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: JACOB FINKELSHTEYN 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GRINGRUZ, GREG

Address: 7950 NW 53RD ST, SUITE 337

City-St-Zip: MIAMI, FL 33166

Title: D

Name: PARSHIN, SLAVA

Address: 7950 NW 53RD ST, SUITE 337

City-St-Zip: MIAMI, FL 33166

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: SLAVA PARSHIN D 04/24/2012