

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081457

Entity Name: MISS BEAUTE ROYALE INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6006 BEAU LANE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

6006 BEAU LANE
ORLANDO, FL 32808

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, LINETTE
6006 BEAU LANE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

DAVIS, LINETTE D
6006 BEAU LANE
ORLANDO, FL 32808 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: LINETTE D. DAVIS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, LINETTE
Address: 6006 BEAU LANE
City-St-Zip: ORLANDO, FL 32808

Title: D
Name: WALLER, LASONJA
Address: 1647 OSPREY POINTE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: GRIFFEN, SHALONDA
Address: 947 BLOOMINGTON COURT
City-St-Zip: OCOEE, FL 34761

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: LINETTE D. DAVIS

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date