

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005728

Entity Name: HIGH END BEAUTY, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1140 HOLLAND DR., SUITE 2
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1140 HOLLAND DR., SUITE 2
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-4584883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, TRICIA
1140 HOLLAND DR., SUITE 2
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MORRIS, TRICIA
Address: 22133 CRESSMONT PLACE
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: MORRIS, TRICIA
Address: 22133 CRESSMONT PLACE
City-St-Zip: BOCA RATON, FL 33428 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: TRICIA MORRIS

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04/24/2012

Electronic Signature of Signing Officer or Director

Date