

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006957

FILED
Apr 24, 2012
Secretary of State

Entity Name: BEAUTIFUL LOVE APPAREL INC

Current Principal Place of Business:

1951 LYONS ROAD
203
COCONUT CREEK, FL 33063

New Principal Place of Business:

3233 NE 10TH ST
202
POMPANO BEACH, FL 33062

Current Mailing Address:

1951 LYONS ROAD
203
COCONUT CREEK, FL 33063

New Mailing Address:

3233 NE 10TH ST
202
POMPANO BEACH, FL 33062

FEI Number: 27-4756670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINSBORG, LISA H
9858 GLADES ROAD
179
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

JANAINA, ROZA R
3233 NE 10TH ST
204
POMPANO BEACH, FL 33062 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: JANAINA ROZA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROZA, JANAINA R
Address: 3233 NE 10TH STREET APT 204
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: DIAS, GABRIELLE
Address: 3233 NE 10TH ST APT 202
City-St-Zip: POMPANO BEACH, FL 33062

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: JANAINA ROZA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date