

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008605

Entity Name: M & M BEAUTY, INC.

FILED
May 04, 2012
Secretary of State

Current Principal Place of Business:

5900 S.W. 83 AVENUE
MIAMI, FL 33143 US

New Principal Place of Business:

18450 PINES BOULEVARD
SUITE 105
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

5900 S.W. 83 AVENUE
MIAMI, FL 33143 US

New Mailing Address:

18450 PINES BOULEVARD
SUITE 105
PEMBROKE PINES, FL 33029 US

FEI Number: 27-4704209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABALA, MONICA M
5900 S.W. 83 AVENUE
MIAMI, FL 33143 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: P
Name: ZABALA, MONICA M
Address: 5900 S.W. 83 AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: EBURG-OROZCO, MARIA A
Address: 6908 CROWN GATE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 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: MONICA M. ZABALA

P

05/04/2012

Electronic Signature of Signing Officer or Director

Date