2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013489

Entity Name: MIAMI BEAUTY AGENCY, INC.

FILED Apr 27, 2012 Secretary of State

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

11011 SW 88 STREET 11735 SW 112 TERRACE #F-213 MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

11011 SW 88 STREET 11735 SW 112 TERRACE #F-213 MIAMI, FL 33176 US 11735 SW 112 TERRACE MIAMI, FL 33186 US

FEI Number: 27-5440461 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:

ROJAS, GEORGETTE
11011 SW 88 STREET
#F-213
MIAMI, FL 33176 US
ROJAS, GEORGETTE
11735 SW 112 TERRACE
MIAMI, FL 33186 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: GEORGETTE ROJAS 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROJAS, GEORGETTE

 Address:
 11735 SW 112 TERRACE

 City-St-Zip:
 MIAMI, FL 33186 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: GEORGETTE ROJAS P 04/27/2012