

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014349

FILED
Apr 27, 2012
Secretary of State

Entity Name: TRULY BEAUTY STORE INCORPORATED

Current Principal Place of Business:

6454 WILLOUGHBY CIR
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6454 WILLOUGHBY CIR
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-4848421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, TERESA
6454 WILLOUGHBY CIR
LAKE WORTH, FL 33463 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: SIU, YIU WING
Address: 6454 WILLOUGHBY CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: LAU, TERESA
Address: 6454 WILLOUGHBY CIR
City-St-Zip: LAKE WORTH, FL 33463

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: TERESA LAU

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date