

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019484

FILED
Apr 19, 2012
Secretary of State

Entity Name: BEAUTY STAR ENTERTAINMENT INC.

Current Principal Place of Business:

6514 SOUTH WEST 114TH PLACE
A
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

6514 SOUTH WEST 114TH PLACE
A
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 27-4993787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTO, MONICA S
6514 SOUTH WEST 114TH PLACE
A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RANDA'S CONSULTING, INC
2575 NE 214TH STREET
MIAMI, FL 33180 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: RANDA QURAAN

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOTO, MONICA
Address: 6514 SOUTH WEST 114TH PLACE
City-St-Zip: MIAMI, FL 33173

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 SOTO

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date