2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023090

Entity Name: BELLISSIME BY J & K, INC.

FILED Apr 23, 2012 Secretary of State

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

11491 S.W. 80TH TERRACE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

11491 S.W. 80TH TERRACE MIAMI, FL 33173

FEI Number: 45-1750409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TACK-FANG, KATHERINE 11491 S.W. 80TH TERRACE MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TACK-FANG, KATHERINE Address: 11491 S.W. 80TH TERRACE

City-St-Zip: MIAMI, FL 33173

Title: VP

Name: TACK-FANG, JACKELINE Address: 1325 WEST 68TH STREET, #517

City-St-Zip: HIALEAH, FL 33014

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: KATHRINE TACK-FANG P 04/23/2012