

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035442

Entity Name: MY BEAUTY SHOES INC.

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

9223 STATE ROAD 228
MACCLENNY FLORIDA, 32063

New Principal Place of Business:

9223 STATE ROAD 228
MACCLENNY, FL 32063

Current Mailing Address:

9223 STATE ROAD 228
MACCLENNY FLORIDA, 32063

New Mailing Address:

9223 STATE ROAD 228
MACCLENNY, FL 32063

FEI Number: 45-1601789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, MYONG H P
7293 HORSESHOE CIRCLE
BRYCEVILLE, FL 32009 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: VP
Name: HORTON, RICHARD P VP
Address: 7293 HORSESHOE CIRCLE
City-St-Zip: BRYCEVILLE, FL 32009 US

Title: P
Name: HORTON, MYONG H P
Address: 7293 HORSESHOE CIRCLE.
City-St-Zip: BRYCEVILLE, FL 32009 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: MYONG HORTON

P

04/07/2012

Electronic Signature of Signing Officer or Director

Date