

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036775

FILED
Jan 09, 2012
Secretary of State

Entity Name: UNITED BEAUTY GROUP INC.

Current Principal Place of Business:

911 NW 209TH AVE
SUITE # 112
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

911 NW 209TH AVE
SUITE # 112
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 45-2105897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALEH, ALI PRES
3656 SW 166TH AVE
MIRAMAR, FL 33027 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: SALEH, ALI
Address: 3656 SW 166TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: MUSRAFA, MAIMOON N
Address: 911 NW 209TH AVE #112
City-St-Zip: PEMBROKE PINES, FL 33029

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: ALI SALEH

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date