

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038684

FILED
Mar 05, 2012
Secretary of State

Entity Name: BEAUTY FACTORY GROUP, INC.

Current Principal Place of Business:

801 BRICKELL KEY BLVD
SUITE 704
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL KEY BLVD
SUITE 704
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-1963944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALWANT CHEEMA, P.A.
4160 WEST 16TH AVE.
SUITE 309
HIALEAH, FL 33012 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: MEJIA, MARIA V
Address: 801 BRICKELL KEY BLVD. SUITE 704
City-St-Zip: MIAMI, FL 33131

Title: S
Name: MEJIA, MARIA V
Address: 801 BRICKELL KEY BLVD. SUITE 704
City-St-Zip: MIAMI, FL 33131

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: MARIA V MEJIA

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date