2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042288

Entity Name: BEL VISO ESTETICA, INC

FILED Apr 09, 2012 Secretary of State

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

816 PROSPERITY FARMS RD. 724 MARITINE WAY

4 NORTH PALM BEACH, FL 33410

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

816 PROSPERITY FARMS RD. 724 MARITINE WAY

4 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33410

FEI Number: 45-2102925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDOLINO, LISA M 816 PROSPERITY FARMS RD. ANDOLINO, LISA M 724 MARITINE WAY

4 NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33410 US

VOICETT / NEW BEACH, TE 00400 00

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: JARRETT A. PERRY 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANDOLINO, LISA M Address: 724 MARITINE WAY

City-St-Zip: NORTH PALM BEACH, FL 33410

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: LISA ANDOLINO PRES 04/09/2012