

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049468

FILED
Mar 07, 2012
Secretary of State

Entity Name: BEAUTY AND HEALTH ENTERPRISES CORPORATION

Current Principal Place of Business:

6267 SW 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6267 SW 8 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 45-2421568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS CORP
17670 NW 78 AVENUE
SUITE 208
HIALEAH, FL 33015 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: PEREZ, CESAR A
Address: 6267 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: CLERO, WILLIAM
Address: 6267 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: SEC
Name: PALAU, LISSETT
Address: 6267 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

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: CESAR A PEREZ

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date