2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062456

Entity Name: PRETTY IN PINK BEAUTY CENTER, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12128 SW 75 STREET MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

12128 SW 75 STREET MIAMI, FL 33183

FEI Number: 45-2705965 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:

DIAZ, MARIA 12128 SW 75 STREET MIAMI, FL 331833 US

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. 1

 Name:
 TUYA-DIAZ, MARIA

 Address:
 12128 SW 75 STREET

 City-St-Zip:
 MIAMI, FL 33183

Title: VP,S

Name: TARAZONA, JULIE
Address: 19841 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33015

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 TUYA-DIAZ P/T 04/26/2012