

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000068342

Entity Name: SOULIV BEAUTY STUDIO, INC.

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8041 WEST MC NAB RD  
TAMARAC, FL 33321 US

**New Principal Place of Business:**

**Current Mailing Address:**

8041 WEST MC NAB RD  
TAMARAC, FL 33321 US

**New Mailing Address:**

FEI Number: 37-1645030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCDERMOTT, KATHERINE  
8041 WEST MC NAB RD  
TAMARAC, FL 33321 US

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

MCDERMOTT, KATHERINE L  
8041 WEST MC NAB RD  
TAMARAC, FL 33321 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: KATHERINE L MCDERMOTT

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: MCDERMOTT, KATHERINE  
Address: 8041 WEST MC NAB RD  
City-St-Zip: TAMARAC, FL 33321 US

Title: D  
Name: MCDERMOTT, KATHERINE  
Address: 8041 WEST MC NAB RD  
City-St-Zip: TAMARAC, FL 33321 US

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: KATHERINE L MCDERMOTT

PVST

05/01/2012

Electronic Signature of Signing Officer or Director

Date