

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069993

FILED
Apr 30, 2012
Secretary of State

Entity Name: BEAUTY WITHIN INC

Current Principal Place of Business:

10401 NW 17 AVE
APT 201C
MIAMI, FL 33147

New Principal Place of Business:

1057 NW 119 ST
MIAMI, FL 33168

Current Mailing Address:

10401 NW 17 AVE
APT 201C
MIAMI, FL 33147

New Mailing Address:

1057 NW 119 ST
MIAMI, FL 33168

FEI Number: 90-0749955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEDMAN, LARS
9235 SW 176 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FOOTMAN, CHAI
8844 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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: CHAI FOOTMAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROWN, VERONICA
Address: 10401 NW 17 AVE APT 201C
City-St-Zip: MIAMI, FL 33145

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: VERONICA BROWN

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date