

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083049

FILED
Feb 16, 2012
Secretary of State

Entity Name: INTERNATIONAL HEALTH AND BEAUTY CORP.

Current Principal Place of Business:

9800 NW 77 AVE.
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

3525 SW 128 AVE.
MIAMI, FL 33175

New Mailing Address:

3525 SW 128 AVE
MIAMI, FL 33175 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ODALQUIS
3525 SW 128 AVE.
MIAMI, FL 33175 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: PSD
Name: RAMIREZ, ODALQUIS
Address: 3525 SW 128 AVE.
City-St-Zip: MIAMI, FL 33175

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: ODALQUIS RAMIREZ

PSD

02/16/2012

Electronic Signature of Signing Officer or Director

Date