

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091416

FILED
Apr 30, 2012
Secretary of State

Entity Name: ONE X1 BEAUTY, INCORPORATED

Current Principal Place of Business:

111 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

111 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 45-3659437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILSON, CATHERINE
111 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: SCHILSON, CATHERINE
Address: 111 SOUTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: CLARKE, CLIFTON L
Address: 665 DIXIE LANE
City-St-Zip: WEST PALM BEACH, FL 33415 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: CATHERINE SCHILSON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date