

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091763

FILED
Apr 30, 2012
Secretary of State

Entity Name: LIVE BEAUTIFUL, INC.

Current Principal Place of Business:

2001 BISCAYNE BLVD
STE 117-22
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

1170 E HALLANDALE BEACH BLVD
STE A
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 45-3526923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER RISING INC
800 NE 195TH ST STE 211
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

R&P ACCOUNTING AND TAXES INC
150 SE 2ND AVE STE 1110
MIAMI, FL 33131 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: ANDRES RODRIGUEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SERGIO, CARVALHO
Address: 1600 WEST AVE APT 301
City-St-Zip: MIAMI BEACH, FL 33139

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: SERGIO CARVALHO

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date