

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073263

Entity Name: BEAUTY EXPLOSION, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1313 S. POWERLINE RD
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076

New Mailing Address:

1313 S. POWERLINE RD
POMPAÑO BEACH, FL 33069 US

FEI Number: 65-0446197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDUGLE, OCTAVIA
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MCDUGLE, OCTAVIA
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 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: OCTAVIA MCDUGLE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDUGLE, OCTAVIA
Address: 11555 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076 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: OCTAVIA MCDUGLE

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date