

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000000840

Entity Name: BEAUTY LAB, INC.

FILED
Jul 09, 2011
Secretary of State

Current Principal Place of Business:

2360 NW 150TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2360 NW 150TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0548793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ADOLFO
2360 NW 150TH STREET
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

PEREZ, ADOLFO JR.
3655 NW 71 STREET
MIAMI, FL 33147 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: ADOLFO PEREZ, JR.

07/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, ADOLFO JR.
Address: 2360 NW 150TH STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: VD
Name: PEREZ, RODOLFO
Address: 2360 NW 150TH STREET
City-St-Zip: OPA LOCKA, FL 33054

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: ADOLFO PEREZ JR.

PRES

07/09/2011

Electronic Signature of Signing Officer or Director

Date