

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021760

Entity Name: BEAUTY DEPOT, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1020 8 EDGEWOOD AVE NORTH
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1020 8 EDGEWOOD AVE NORTH
JACKSONVILLE, FL 32205 US

New Mailing Address:

FEI Number: 59-3301352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONG, CHAE M
1020-8 EDGEWOOD AVENUE N
JACKSONVILLE, FL 32254 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: PD
Name: SONG, CHAE M
Address: 1020 18 EDGEWOOD AE N
City-St-Zip: JACKSONVILLE, FL 32205

Title: VD
Name: KIM, HYUN H
Address: 1020 18 EDGEWOOD AVE N
City-St-Zip: JACKSONVILLE, FL 32205

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: CHAE SONG

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date