

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067527

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE BEAUTY CENTER, INC.

Current Principal Place of Business:

1503 E. LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1503 E. LAS OLAS BLVD
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

1503 E. LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

New Mailing Address:

1503 E. LAS OLAS BLVD
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0604180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHTERA, ELAINE
1341 SE 3RD AVE.
APT. 404
DANIA, FL 33004 US

Name and Address of New Registered Agent:

OCHTERA, ELAINE
1446 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OCHTERA, ELAINE
Address: 1446 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

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: ELAINE OCHTERA

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date