

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063659

FILED
Feb 17, 2011
Secretary of State

Entity Name: INTERNATIONAL BEAUTY EXCHANGE, INC.

Current Principal Place of Business:

1592 N.W. 159TH STREET
MIAMI, FL 33169

New Principal Place of Business:

5445 NW 161 STREET
HIALEAH, FL 33014

Current Mailing Address:

1592 N.W. 159TH STREET
MIAMI, FL 33169

New Mailing Address:

5445 NW 161 STREET
HIALEAH, FL 33014

FEI Number: 65-0685270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, SYMCHA
1592 NW 159 ST
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

HOROWITZ, SYMCHA
5445 NW 161 STREET
HIALEAH, FL 33014 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOROWITZ, SYMCHA MR
Address: 5445 NW 161 STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: VP
Name: RAUSNITZ, SARAH MS
Address: 5445 NW 161 STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: S
Name: SHNAY, GABRIELA MS
Address: 5445 NW 161 STREET
City-St-Zip: HIALEAH, FL 33014 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: SYMCHA HOROWITZ

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date