

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086103

FILED
Jan 07, 2011
Secretary of State

Entity Name: A BEAUTIFUL YOU BY ADA, INC.

Current Principal Place of Business:

860 BAILEY ST
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

860 BAILEY ST
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0707768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, ADA
860 BAILEY ST
BOCA RATON, FL 33487 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: SHEPARD, ADA
Address: 860 BAILEY ST
City-St-Zip: BOCA RATON, FL 33487

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: ADA SHEPARD

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date