

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091551

FILED
Feb 18, 2011
Secretary of State

Entity Name: CORAL REEF BEAUTIES INVESTMENT INC.

Current Principal Place of Business:

19301 E. OAKMONT DRIVE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

19301 E. OAKMONT DRIVE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 65-0719487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURADO, JOSE A JR.
19301 E. OAKMONT DRIVE
HIALEAH, FL 33015 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: P
Name: JURADO, JOSE A JR.
Address: 19301 E. OAKMONT DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: ST
Name: FERNANDEZ, JOSE
Address: 19301 E. OAKMONT DRIVE
City-St-Zip: HIALEAHL, FL 33015

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: JOSE A JURADO

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date