2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043240

Entity Name: FRENCH BEAUTY STUDIO CORP.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1155 N. FEDERAL HWY FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1155 N. FEDERAL HWY FORT LAUDERDALE, FL 33304

FEI Number: 65-0918579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROUZIES, FABIENNE 1155 N. FÉDERAL HWY FORT LAUDERDALE, FL 33304 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

ROUZIES, FABIENNE Name: 1804 SW 11 STREET Address:

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD

Name: COURT, JEAN F Address: 1804 SW 11 STREET

FORT LAUDERDALE, FL 33312 City-St-Zip:

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: FABIENNE ROUZIES PD 02/24/2011