

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108596

Entity Name: BEAUTY SECRET, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10744 SW 72 ST.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10744 SW 72 ST.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0969431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLEJO, FERMINA OLIVA
10744 SW 72 ST.
MIAMI, FL 33173 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: D
Name: VALLEJO, FERMINA OLIVA
Address: 6024 SW 128 CT.
City-St-Zip: MIAMI, FL 33183

Title: D
Name: VALLEJO, MARIA FERNANDA
Address: 6024 SW 128 CT.
City-St-Zip: MIAMI, FL 33183

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: FERMINA OLIVIA VALLEJO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date