2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153612

Entity Name: HOUSTON BEAUTY LOUNGE LIMITED, INC.

Current Principal Place of Business:

555 NE 185 STREET SUITE 101 MIAMI, FL 33179

Current Mailing Address:

555 NE 185 STREET SUITE 101 MIAMI, FL 33179

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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: DAVID E. MARKO 04/27/2015

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2015

Secretary of State

CC8514109085

Officer/Director Detail:

Title Title **SECRETARY**

KLEPACH, BERNARD Name Name POTASH, JONATHAN Address **555 NE 185 STREET** Address **555 NE 185 STREET**

SUITE 101

City-State-Zip: MIAMI FL 33179 MIAMI FL 33179 City-State-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: JONATHAN POTASH

CAITLIN LAZARUS, ATTORNEY IN FACT 04/27/2015