2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079841

Entity Name: RODY-M BEAUTY, INC

Current Principal Place of Business:

6323 SW 42 TERRACE MIAMI, FL 33155

Current Mailing Address:

6323 SW 42 TERRACE MIAMI, FL 33155 US

FEI Number: 27-3568418 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE GENESIS FIRM LLC 2500 NW 79TH AVENUE 169 DORAL, FL 33122 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2016

Secretary of State

CC0569161072

Officer/Director Detail:

Title PD Title VP

Name MORENO, RODOLFO Name LIMA, LAURA V

Address 6323 SW 42 TERRACE Address 6323 SW 42 TERRACE

City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

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: MORENO, RODOLFO

PD

04/15/2016