2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005728

Entity Name: HIGH END BEAUTY, INC.

Current Principal Place of Business:

1120 HOLLAND DR., SUITE 2 BOCA RATON, FL 33487

Current Mailing Address:

1120 HOLLAND DR., SUITE 2 BOCA RATON, FL 33487 US

FEI Number: 27-4584883 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRIS, TRICIA 1120 HOLLAND DR., SUITE 2 BOCA RATON, FL 33487 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 Feb 23, 2015

Secretary of State

CC5541835645

Officer/Director Detail:

Title PVST Title D

Name MORRIS, TRICIA Name MORRIS, TRICIA

Address 300 WEST PALMETTO PARK ROAD Address 300 WEST PALMETTO PARK ROAD

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City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: TRICIA MORRIS

PRESIDENT

02/23/2015

Date