

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030237

Entity Name: AMARILIS BEAUTY CORP

Current Principal Place of Business:

3011 EAST 4TH AVE
HIALEAH, FL 33013

Current Mailing Address:

3011 EAST 4TH AVE
HIALEAH, FL 33013

FEI Number: 26-1659186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROJAS, ZAIDEE
3011 EAST 4TH AVE
HIALEAH, FL 33013 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

Officer/Director Detail :

Title P
Name RUIZ, MARIA S
Address 3011 EAST 4TH AVE
City-State-Zip: HIALEAH FL 33013

Title VP
Name ROJAS, ZAIDEE
Address 3011 EAST 4TH AVE
City-State-Zip: HIALEAH FL 33013

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: MARIA S. RUIZ

PRESIDENT

04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date