2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091416

Entity Name: ONE X1 BEAUTY, INCORPORATED

Current Principal Place of Business:

111 SOUTH OLIVE AVENUE WEST PALM BEACH. FL 33401

Current Mailing Address:

111 SOUTH OLIVE AVENUE WEST PALM BEACH, FL 33401 US

FEI Number: 45-3659437 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHILSON, CATHERINE 111 SOUTH OLIVE AVENUE WEST PALM BEAC, FL 33401 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 04, 2017

Secretary of State

CC9826866419

Officer/Director Detail:

Title P Title VP

NameSCHILSON, CATHERINENameCLARKE, CLIFTON LAddress111 SOUTH OLIVE AVENUEAddress665 DIXIE LANE

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33415

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: CATHERINE SCHILSON

PRESIDENT

02/04/2017