

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000068178

Entity Name: MY BEAUTY MAX, INC.

Current Principal Place of Business:

8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016

Current Mailing Address:

8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 US

FEI Number: 47-1601996

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 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	Title	VP
Name	ZUNIGA, CARLOS	Name	VALDES, LUZ
Address	8302 NORTHWEST 103RD STREET, SUITE 106	Address	8302 NORTHWEST 103RD STREET, SUITE 106
City-State-Zip:	HIALEAH GARDENS FL 33016	City-State-Zip:	HIALEAH GARDENS FL 33016

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: ZUNIGA , CARLOS

P

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date