

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003600

Entity Name: MODERN BEAUTY LTD. CORPORATION

Current Principal Place of Business:

7456 ORANGEWOOD AVE.
GARDEN GROVE, CA 92841

Current Mailing Address:

7028 MACPHERSON AVE.
BURNABY (CANADA), BC V5J4N-3 CA

FEI Number: 20-8191447

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TANG, KEITH
14359 MIRAMAR PARKWAY, SUITE 269
MIRAMAR, FL 33027 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: KEITH TANG

03/18/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name AU, MAGEN
Address 6677 SUMAS DRIVE
City-State-Zip: BURNABY BC V5B2V3

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: MAGEN AU

PRESIDENT

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date