

1.) CORPORATION NAME:

PURE BEAUTY SALONS & BOUTIQUES, INC.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1865593**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3762 14TH AVE STE 200
ON L3R 0C7

CITY/ST/ZIP: MARKHAM, Canada

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	BRIAN LUBORSKY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/P/CHAIR		
ADDRESS:	3762 14TH AVE STE 200		
CITY/ST/ZIP/CO:	MARKAM ON L3R067 , , FN		

NAME:	GORD LUBORSKY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	3762 14TH AVE STE 200		
CITY/ST/ZIP/CO:	MARKHAM ON L3R067 , , FN		

NAME:	JAMES COOKE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	3762 14TH AVE STE 200		
CITY/ST/ZIP/CO:	MARKAM ON L3R067 , , FN		

NAME:	ROB VON DER PORTEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	3762 14TH AVE STE 200		
CITY/ST/ZIP/CO:	MARKAHM ON L3R067 , , FN		

NAME:	JONI JACKOBSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP H.R.		
ADDRESS:	8341 10th Ave N		
CITY/ST/ZIP/CO:	GOLDEN VALLEY, MN 55427		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOCELYN HORST SVP OPS 3762 14TH AVE STE 200 MARKHAM, ON L3R 0G7, CA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ BRIAN LUBORSKY	BRIAN LUBORSKY, CEO/P/CHAIR	8/2/2012	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			