

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062857

Entity Name: THE BEAUTY COMPANY

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

6836 NW 66 WAY  
PARKLAND, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

6836 NW 66 WAY  
PARKLAND, FL 33067

**New Mailing Address:**

FEI Number: 11-3691737      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KNOTT, GEORGE H ESQ  
C/O KNOTT CONSOER EBELINI HART & SWETT, PA  
1625 HENDRY STREET STE 301  
FORT MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

EURY, GENAO  
6836 NW 66TH WAY  
PARKLAND, FL 33067      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: EURY GENAO      04/30/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: GENAO, EURY  
Address: 6836 NW 66TH WAY  
City-St-Zip: PARKLAND, FL 33067

Title: O      ( ) Delete  
Name: GENAO, JAIME  
Address: 6836 NW 66TH WAY  
City-St-Zip: PARKLAND, FL 33067

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EURY GENAO      D      04/30/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date