

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035240

Entity Name: BEAUTIFUL CREATIONS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1627 SENECA AVE
LAKELAND, FL 33801 US

New Principal Place of Business:

1134 CINNAMON WAY W
LAKELAND, FL 33801 US

Current Mailing Address:

1627 SENECA AVE
LAKELAND, FL 33801 US

New Mailing Address:

1134 CINNAMON WAY W
LAKELAND, FL 33801 US

FEI Number: 20-4460838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, LISSETTE A
1627 SENECA AVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

JIMENEZ, LISSETTE A
1134 CINNAMON WAY W
LAKELAND, FL 33801 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, LISSETTE A
Address: 1627 SENECA AVE
City-St-Zip: LAKELAND, FL 33801 US

Title: VP () Delete
Name: JIMENEZ, WALTER
Address: 1627 SENECA AVE
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, LISSETTE A
Address: 1134 CINNAMON WAY W
City-St-Zip: LAKELAND, FL 33801 US

Title: VP (X) Change () Addition
Name: JIMENEZ, WALTER
Address: 1134 CINNAMON WAY W
City-St-Zip: LAKELAND, FL 33801 US

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: LISSETTE JIMENEZ

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date