

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050348

FILED
Jan 14, 2009
Secretary of State

Entity Name: BEAUTY & HEALTH CORPORATION

Current Principal Place of Business:

22003 S.W. 100 PLACE
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

22003 S.W. 100 PLACE
MIAMI, FL 33190

New Mailing Address:

FEI Number: 01-0910819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHELIMA & ASSOCIATES, P.A.
235 S.W. LE JEUNE ROAD
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

LEON, DANIEL
22003 SW 100 PL
MIAMI, FL 33190 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: DANIEL LEON

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, DANIEL
Address: 22003 SW 100 PLACE
City-St-Zip: MIAMI, FL 33190

Title: VP () Delete
Name: LEON, JORGE L
Address: 11940 S.W. 184 STREET
City-St-Zip: MIAMI, FL 33177

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: DANIEL LEON

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date