

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 27, 2006
Secretary of State**

DOCUMENT# P94000090898

Entity Name: BEAUTY STYLE CORPORATION

Current Principal Place of Business:

3205 N.W. 17TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3205 N.W. 17TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0558884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALETTE, CARMEN
1876 N.W. 35TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALETTE, CARMEN
Address: 1876 N.W. 35TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARMEN VALETTE

PD

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date