

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056298

Entity Name: BEAUTY ELEMENTS, CORP

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

BEAUTY ELEMENTS CORP.
5517 NW 163RD ST
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

BEAUTY ELEMENTS CORP.
5517 NW 163RD ST
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-0766276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, KI HYUNG
5517 NW 163RD ST
HIALEAH, FL 33014 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
Name: LEE, KI HYUNG
Address: 3586 NW 87TH AVE
City-St-Zip: COOPER CITY, FL 33024

Title: SD
Name: PARK, YOUNG MIN
Address: 3586 NW 87TH AVE
City-St-Zip: COOPER CITY, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: KIHYUNG LEE

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date