

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691690

FILED
Apr 24, 2007
Secretary of State

Entity Name: BEAUTY BUFFERS MOBILE POLISHING SERVICE, INC.

Current Principal Place of Business:

6425 N W 201 ST
P. O. BOX 170243
MIAMI, FL 330170243 US

New Principal Place of Business:

P. O. BOX 170243
MIAMI, FL 330170243 US

Current Mailing Address:

6425 N W 201 ST
P. O. BOX 170243
MIAMI, FL 330170243 US

New Mailing Address:

P. O. BOX 170243
MIAMI, FL 330170243 US

FEI Number: 59-2109517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JEFFREY
6425 NW 201ST STT
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, JEFFREY,
Address: 6425 N W 201 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, JEFFREY,
Address: 6425 N W 201 ST
City-St-Zip: MIAMI, FL 33015 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: JEFFREY M. COX

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date