

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006148

Entity Name: BELEZA INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

3965 N FEDERAL HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

20 SECOND ST
APT. 709
JERSEY CITY, NJ 07105

New Mailing Address:

18 OLIVER ST.
NEWARK, NJ 07102

FEI Number: 20-1685674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: C () Delete
Name: ZENSEN, KLAUS B
Address: 20 SECOND ST, APT. 709
City-St-Zip: JERSEY CITY, NJ 07302

Title: VC () Delete
Name: GARCIA, HILDA
Address: 345 N CANAL #1203
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ZENSEN, KLAUS B
Address: 22 FERRY ST.
City-St-Zip: NEWARK, NJ 07105

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: KLAUS B. ZENSEN

MR.

05/14/2008

Electronic Signature of Signing Officer or Director

Date