

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000702

FILED
Jun 26, 2009
Secretary of State

Entity Name: BEAUTY ALLIANCE INC.

Current Principal Place of Business:

C/O L'OREAL USA, INC. ATTN: LEGAL DEPT
575 FIFTH AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O L'OREAL USA, INC. ATTN: LEGAL DEPT
575 FIFTH AVENUE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 91-2062018 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 323012525 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: DCEO () Delete
Name: ATTAL, LAURENT
Address: 575 FIFTH AVE
City-St-Zip: NEW YORK, NY 10022

Title: DEVP () Delete
Name: DOLDEN, ROGERNT
Address: 575 FIFTH AVE
City-St-Zip: NEW YORK, NY 10022

Title: DSVP () Delete
Name: SULLIVAN, JOHN D
Address: 575 FIFTH AVE
City-St-Zip: NEW YORK, NY 10022

Title: P () Delete
Name: CHEEK, JAMES D
Address: 575 FIFTH AVE
City-St-Zip: NEW YORK, NY 10022

Title: SVPT () Delete
Name: GEIGER, HOWARD
Address: 575 FIFTH AVE
City-St-Zip: NEW YORK, NY 10022

Title: SVP () Delete
Name: LEGRAIN, ARNAUD
Address: 575 FIFTH AVE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DEVP (X) Change () Addition
Name: DOLDEN, ROGER
Address: 575 FIFTH AVE
City-St-Zip: NEW YORK, NY 10022

Title: VPSE (X) Change () Addition
Name: SARAKATSANNIS, THOMAS
Address: 575 FIFTH AVE
City-St-Zip: NEW YORK, NY 10022

Title: P (X) Change () Addition
Name: CHEEK, JAMES D
Address: 1901 ULMERTON RD
City-St-Zip: CLEARWATER, FL 33762

Title: SVP (X) Change () Addition
Name: RABINOWITZ, ROY
Address: 133 TERMINAL AVE
City-St-Zip: CLARK, NJ 07066

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: ROY RABINOWITZ

SVP

06/26/2009

Electronic Signature of Signing Officer or Director

_____ Date