

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055768

FILED
Jan 09, 2008
Secretary of State

Entity Name: GERMAN - AMERICAN BEAUTY CORPORATION

Current Principal Place of Business:

110 E ATLANTIC AVE
235
DELRAY BEACH, FL 33444

Current Mailing Address:

110 E ATLANTIC AVE
235
DELRAY BEACH, FL 33444

New Principal Place of Business:

141 NW 20TH ST.
B-5
BOCA RATON, FL 33431

New Mailing Address:

141 NW 20TH ST.
B-5
BOCA RATON, FL 33431

FEI Number: 65-1011482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, OLGA
110 E ATLANTIC AVE #235
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

WEISS, OLGA
141 NW 20TH ST.
B-5
BOCA RATON, FL 33431 US

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

01/09/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEISS, OLGA
Address: 110 E ATLANTIC AVE #235
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEISS, OLGA
Address: 141 NW 20TH ST., STE B-5
City-St-Zip: BOCA RATON, FL 33431

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: OLGA WEISS

DP

01/09/2008

Electronic Signature of Signing Officer or Director

Date