

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000055768

FILED
Dec 03, 2008
Secretary of State**Entity Name:** GERMAN - AMERICAN BEAUTY CORPORATION**Current Principal Place of Business:**141 NW 20TH ST.
B-5
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**141 NW 20TH ST.
B-5
BOCA RATON, FL 33431**New Mailing Address:****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
141 NW 20TH ST.
B-5
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**WEISS, AXEL
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: AXEL WEISS

12/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: WEISS, OLGA
Address: 141 NW 20TH ST., STE B-5
City-St-Zip: BOCA RATON, FL 33431**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DVP (X) Change () Addition
Name: WEISS, OLGA
Address: 141 NW 20TH ST., STE B-5
City-St-Zip: BOCA RATON, FL 33431 US**Title:** DP () Change (X) Addition
Name: WEISS, AXEL
Address: 141 NW 20 STREET SUITE B5
City-St-Zip: BOCA RATON, FL 33431 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: AXEL WEISS

DP

12/03/2008

Electronic Signature of Signing Officer or Director

Date