

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000055768

**FILED**  
**Apr 19, 2010**  
**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 (X)**

**Name and Address of Current Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: WEISS, AXEL  
Address: 141 NW 20TH STREET, SUITE B5  
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: AXEL WEISS

PRES

04/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date