

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000061327

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: BEAUTY CREATIONS INC.

Current Principal Place of Business:

2244 NE 123 ST.
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2244 NE 123 ST.
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1018892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, LEO
8993 N.W. 145 ST.
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

GORORDO, ADA
8993 N.W. 145 ST.
MIAMI LAKES, FL 33018 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: ADA GORORDO

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMERO, LEO
Address: 8993 N.W. 145 ST.
City-St-Zip: MIAMI LAKES, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORORDO, ADA
Address: 8993 N.W. 145 ST.
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP () Change (X) Addition
Name: ROMERO, LEO
Address: 8993 NW 145 ST.
City-St-Zip: MIAMI LAKES, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADA GORORDO

PD

04/23/2002

Electronic Signature of Signing Officer or Director

Date