

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062380

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: BEAUTY CAREER'S INSTITUTE, INC.

## Current Principal Place of Business:

2642 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

2642 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: 65-1025807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BABANI, HENRY  
7130 TROUVILLE ESPLANE  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

HELLER, NEAL R  
2642 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 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: NEAL R. HELLER

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BABANI, HENRY  
Address: 7130 TROUVILLE ESPLANE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP ( ) Delete  
Name: BABANI, JOSE  
Address: 495 S SHORE DRIVE  
City-St-Zip: MIAMI, FL 33141

Title: VP (X) Delete  
Name: BABANI, JUAN L  
Address: 900 BAY DRIVE APT 311  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HELLER, NEAL R  
Address: 2642 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change ( ) Addition  
Name: KNOBEL, PATRICIA V  
Address: 2642 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020

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: NEAL R. HELLER

CEO

02/03/2009

Electronic Signature of Signing Officer or Director

Date