

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060798

FILED
Feb 18, 2008
Secretary of State

Entity Name: BEAUTIFUL INVESTMENTS REALTY, INC.

Current Principal Place of Business:

5565 LENOX AVE.
JACKSONVILLE, FL 32210

New Principal Place of Business:

16340 TUMBLEWEED TRAIL
BROOKSVILLE, FL 34604 US

Current Mailing Address:

PO BOX 6953
JACKSONVILLE, FL 32236

New Mailing Address:

PO BOX 10383
BROOKSVILLE, FL 34603 US

FEI Number: 59-3726665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEIROS, AIRES M
5565 LENOX AVENUE
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

MEDEIROS, AIRES M
16340 TUMBLEWEED TRAIL
BROOKSVILLE, FL 34604 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: AIRES MEDEIROS

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MEDEIRAS, AIRES M
Address: PO BOX 6953
City-St-Zip: JACKSONVILLE, FL 32236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MEDEIRAS, AIRES M
Address: 16340 TUMBLEWEED TRAIL
City-St-Zip: BROOKSVILLE, FL 34604

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: AIRES MEDEIROS

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date