

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056015

Entity Name: BEAUTY GROUP, CORP.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

168 SE 1ST STREET, 3RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

101 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

168 SE 1ST STREET, 3RD FLOOR
MIAMI, FL 33131

New Mailing Address:

101 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 68-0506188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERITE, JORDI F
168 SE 1ST STREET, 3RD FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAIMONDO, LEONARDO S
101 OCEAN DRIVE
MIAMI BEACH, FL 33139 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: LEONARDO S. RAIMONDO

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RAIMONDO, LEONARDO S
Address: 3440 HOLLYWOOD BLVD STE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: VSD (X) Delete
Name: VERITE, JORDI F
Address: 168 SE 1ST STREET, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SEC (X) Delete
Name: VERITE, MARIA A
Address: 168 SE 1ST STREET, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: RAIMONDO, LEONARDO S
Address: 101 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARDO S. RAIMONDO

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03/22/2006

Electronic Signature of Signing Officer or Director

Date