

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085027

Entity Name: DUYENHANG BEAUTY, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

4300 W. LAKE MARY BLVD.
LAKE MARY, FL 32746 US

New Principal Place of Business:

8600 VINE LAND AVE.
105
LAKE MARY, FL 32746 US

Current Mailing Address:

7131 GRAND NATIONAL DRIVE
STE. 103
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 54-2070253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, ANDY
8912 SOUTHERN BREEZE DR
ORLANDO, FL 32836 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAU, ANDY
Address: 8912 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDY CHAU

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date