

FILED
Jun 25, 2003 8:00 am
Secretary of State

05-01-2003 90790 021 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000089721

1. Entity Name
BEAUTY BUYS.COM INC.



Principal Place of Business
**7601 NW 68TH STREET
NO. 128
MIAMI, FL 33166**

Mailing Address
**7601 NW 68TH STREET
NO. 128
MIAMI, FL 33166**

55049853

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
27-0026584

Applied For
☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COHEN, JOSE
7601 NW 68TH STREET
NO. 128
MIAMI, FL 33166**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
**Chairman
MAIR FAIBISH
7601 NW 68th ST., #128
MIAMI, FL 33166**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
**P THOMAS BARBELLA
7601 NW 68th ST, #128
MIAMI, FL 33166**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
**S MITCHELL GERSTEIN
7601 NW 68th ST, #128
Miami, FL 33166**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
**D JOSE ULISES COHEN
7601 NW 68th ST, #128
Miami, FL 33166**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

6/24/03
Date

305-884-7442
Daytime Phone #

CR2EG34 (10/02)

Attachment

55049053
P02000089721

BEAUTY BUYS.COM INC.

7601 NW 68th STREET, #128
MIAMI, FLORIDA 33166

June 18, 2003

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
TALLAHASSEE, FL 32302-1500

To Whom It May Concern:

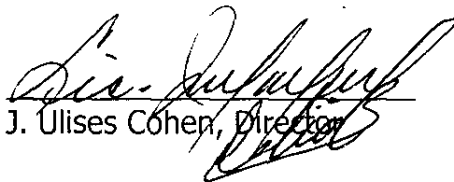
We are submitting the "For Profit Corporation Uniform Business Report" along with the letter sent to us requesting the completion of the officers of the corporation section of the UBR.

We request that the penalty fee be waived.

The letter reached the Florida office and was mistakenly sent to corporate counsel in New York; they did not look at it until last week and then returned the forms for completion to the local managers. We have made a good faith effort to comply as soon as we could. Please note that we are not extremely late in filing even with the problems.

Thank you

Sincerely,


J. Ulises Cohen, Director