

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097207

Entity Name: BEAUTIDERM, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

8750 SW 144 STREET
207
MIAMI, FL 33176

Current Mailing Address:

8750 SW 144 STREET
207
MIAMI, FL 33176

New Principal Place of Business:

12955 SW 132 STREET
BLDG. 3B SUITE 104
MIAMI, FL 33186

New Mailing Address:

12955 SW 132 STREET
BLDG. 3B SUITE 104
MIAMI, FL 33186

FEI Number: 52-2381997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRETT, SANDRA C
8750 S W 144 STREET
207
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

JARRETT, SANDRA C
12955 SW 132 STREET
BLDG. 3B SUITE 104
MIAMI, FL 33186 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: SANDRA JARRETT

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JARRETT, WENTWORTH DR.
Address: 8750 SW 144 ST STE 207
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: JARRETT, SANDRA
Address: 8750 SW 144 ST STE 207
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JARRETT, WENTWORTH DR.
Address: 12955 SW 132 STREET 3B SUITE104
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: JARRETT, SANDRA
Address: 12955 SW 132 STREET 3B SUITE104
City-St-Zip: MIAMI, FL 33186

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: SANDRA JARRETT

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date