

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121265

FILED
Mar 31, 2004
Secretary of State

Entity Name: BEAUTY COLLECTION OF MIAMI, INC.

Current Principal Place of Business:

13790 -CSW 56TH ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

6621 SW 116TH PLACE UNITED G
MIAMI, FL 33173

New Mailing Address:

13790-C SW 56 ST
MIAMI, FL 33175

FEI Number: 42-1560440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GERMAN
6621 SW 116TH PLACE UNITED G
MIAMI, FL 33173

Name and Address of New Registered Agent:

SANCHEZ, GERMAN
13790-C SW 56 ST
MIAMI, FL 33175

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: GERMAN L SANCHEZ

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, SILVIA E
Address: 6621 SW 116TH PLACE UNITED G
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: SANCHEZ, GERMAN
Address: 6621 SW 116TH PLACE UNITED G
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Delete
Name: ARELLANO, MARGARITA D
Address: 10070 NW 9TH ST., APT. 104
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Delete
Name: JUAREZ, NOEL O
Address: 10070 NW 9TH ST., APT. 104
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, SYLVIA E
Address: 13790-C SW 56 ST
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Change () Addition
Name: SANCHEZ, GERMAN
Address: 13790-C SW 56 ST
City-St-Zip: MIAMI, FL 33175

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 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 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: GERMAN SANCHEZ

VD

03/31/2004

Electronic Signature of Signing Officer or Director

Date