

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016040

Entity Name: METABEAUTY, INC.

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 402824
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5025 N BAY RD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

P.O. BOX 402824
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 33-1045297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANOWITCH, PETER J
800 BRICKELL AVENUE
SUITE 110
MIAMI, FL 33131 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: BAUMANN, ROGER A
Address: P.O. BOX 402824
City-St-Zip: MIAMI BEACH, FL 33140 US

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 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: ROGER BAUMANN

P

02/07/2007

Electronic Signature of Signing Officer or Director

_____ Date