

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084926

Entity Name: BOO BEAUTY, INC.

FILED
Aug 16, 2010
Secretary of State

Current Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE
SUITE 271
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE
SUITE 271
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 77-0625480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOANNOU, MICHAEL J
11125 N.W. 124TH STREET
MEDLEY, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P
Name: IOANNOU, MICHAEL
Address: 1835 N.E. MIAMI GARDENS DRIVE, #271
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

I hereby 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 all other like empowered.

SIGNATURE: /S/ MICHAEL IOANNOU /S/

P

08/16/2010

Electronic Signature of Signing Officer or Director

Date