

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132776

FILED
Apr 24, 2009
Secretary of State

Entity Name: JUST SO BEAUTIFUL, INC.

Current Principal Place of Business:

350 LINCOLN ROAD
SUITE 426
MIAMI BEACH, FL 33139

New Principal Place of Business:

6381 SW 5TH TERRACE
MIAMI, FL 33144

Current Mailing Address:

350 LINCOLN ROAD
426
MIAMI BEACH, FL 33139

New Mailing Address:

6381 SW 5TH TERRACE
MIAMI, FL 33144

FEI Number: 45-0527664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VOS, CHANTAL
13705 SW 84TH STREET
UNIT D
MIAMI, FL 33185 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: CEO () Delete
Name: DE VOS, BARBARA
Address: 13705 SW 84TH STREET, UNIT D
City-St-Zip: MIAMI, FL 33185

Title: P () Delete
Name: DE VOS, CHANTAL
Address: 13705 SW 84TH STREET UNIT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BARBARA DE VOS

CEO

04/24/2009

Electronic Signature of Signing Officer or Director

Date