2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P04000132940 1. Entity Name **BEAUTY & FASHION CREATION, INC.** Principal Place of Business Mailing Address 145 E FLAGLER ST 3 RD FL STE C-10 145 E FLAGLER ST 3RD FL STE C-10 MIAMI, FL 33131 MIAMI. FL 33131 CR2E034 (11/05) 04232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1708920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORYDUSSEF, SIMON DO NOT WRITE 145 E FLAGLER ST 3RD FL C-10 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\bar{\Box}$ Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 .10. OFFICERS AND DIRECTORS TITLE MDRYOUSSEF, SIMON NAME U00000935544 05/23/08-80078-012 150.00 STREET ADDRESS 145 E FLAGLER ST 3 RD FL STE C-5 MIAMI, FL 33131 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all organizations.

E OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED