

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007525

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: BEAUTIFUL U BY KENIA, INC.

## Current Principal Place of Business:

1223 NW 179 TERR  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

296 NW 172 AVE  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

1223 NW 179 TERR  
PEMBROKE PINES, FL 33029

## New Mailing Address:

6941 SW 196 AVE  
SUITE # 22  
PEMBROKE PINES, FL 33332

FEI Number: 37-1502666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LOPEZ, KENIA  
1223 NW 179 TERR  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

ROS, KENIA  
6941 SW 196 AVE  
SUITE # 22  
PEMBROKE PINES, FL 33332 US

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: ENRIQUE ROS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOPEZ, KENIA  
Address: 1223 NW 179 TERR  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V ( ) Delete  
Name: ROS, ENRIQUE  
Address: 1223 NW 179 TERR  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROS, KENIA  
Address: 6941 SW 196 AVE SUITE # 22  
City-St-Zip: PEMBROKE PINES, FL 33332

Title: V (X) Change ( ) Addition  
Name: ROS, ENRIQUE  
Address: 6941 SW 196 AVE SUITE # 22  
City-St-Zip: PEMBROKE PINES, FL 33332

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: KENIA ROS

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date