

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008895

Entity Name: C & Y BEAUTY, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

9641 SW 152 AVE
MIAMI, FL 33196

New Principal Place of Business:

13701 SW 143 COURT
UNIT 107
MIAMI, FL 33186

Current Mailing Address:

9641 SW 152 AVE
MIAMI, FL 33196

New Mailing Address:

13701 SW 143 COURT
UNIT 107
MIAMI, FL 33186

FEI Number: 90-0219380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, CRISTIAN
9641 SW 152 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ROJAS, CRISTIAN
15561 SW 27 STREET
MIAMI, FL 33185 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ROJAS, CHRISTIAN
Address: 9641 SW 152 AVE
City-St-Zip: MIAMI, FL 33196

Title: DP () Delete
Name: PARRA, YULY
Address: 9641 SW 152 AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: ROJAS, CRISTIAN
Address: 15561 SW 27 STREET
City-St-Zip: MIAMI, FL 33185

Title: DP (X) Change () Addition
Name: PARRA, YULY
Address: 15561 SW 27 STREET
City-St-Zip: MIAMI, FL 33185

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: CRISTIAN A ROJAS

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date