

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008895

Entity Name: C & Y BEAUTY, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

13701 SW 143 COURT
UNIT 107
MIAMI, FL 33186

New Principal Place of Business:

15561 SW 27 STREET
MIAMI, FL 33185

Current Mailing Address:

13701 SW 143 COURT
UNIT 107
MIAMI, FL 33186

New Mailing Address:

15561 SW 27 STREET
MIAMI, FL 33185

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
15561 SW 27 STREET
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 (X).

OFFICERS AND DIRECTORS:

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

Title: DP () Delete
Name: PARRA, YULY
Address: 15561 SW 27 STREET
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 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

DV

01/11/2007

Electronic Signature of Signing Officer or Director

Date