

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015358

Entity Name: BEAUTY DOCTA INC.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

1111 S.W. 88 WAY
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1111 S.W. 88 WAY
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERKIN, FERN ANN
12033 SW 14 STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

WILLIAMS, FERN ANN
1111 SW 88 WAY
PEMBROKE PINES, FL 33025 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: FWILLIAMS

09/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERKIN, FERN ANN
Address: 12033 SW 14TH ST
City-St-Zip: PEMBROKE PINES,, FL 33025

Title: VP () Delete
Name: WILLIAMS, MICHAEL
Address: 12033 SW 14TH ST
City-St-Zip: PEMBROKE PINES,, FL 33025

Title: S () Delete
Name: KELLIER, ALANA
Address: 12033 SW 14TH ST
City-St-Zip: PEMBROKE PINES,, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, FERN ANN
Address: 12033 SW 14TH ST
City-St-Zip: PEMBROKE PINES,, FL 33025

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: FERNWILLIAMS

P

09/13/2007

Electronic Signature of Signing Officer or Director

Date