

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015358

Entity Name: BEAUTY DOCTA INC.

FILED
Apr 01, 2008
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:

WILLIAMS, FERN ANN
1111 SW 88 WAY
PEMBROKE PINES, FL 33025 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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, 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 (X) 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: CLEMENTE, GEANNE
Address: 20401 NW 2 AVE, SUITE100
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Change () Addition
Name: WILLIAMS, FERN
Address: 1111 SW 88 WAY
City-St-Zip: PEMBROKE PINES,, FL 33025

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

VP

04/01/2008

Electronic Signature of Signing Officer or Director

Date