

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024584

Entity Name: BEAUTY SMART, INC.

FILED  
Mar 21, 2008  
Secretary of State

## Current Principal Place of Business:

5375 N.W. 116TH AVE  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

## Current Mailing Address:

5375 N.W. 116TH AVE  
CORAL SPRINGS, FL 33076

## New Mailing Address:

12512 PINES BLVD  
PEMBROKE PINES, FL 33027-176

FEI Number: 20-2338036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G  
3275 W. HILLSBORO BLVD., #207  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

GOLDSTEIN, ANDREW  
12512 PINES BLVD  
PEMBROKE PINES, FL 330271767 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: ANDREW GOLDSTEIN

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOLDSTEIN, ANDREW ROBERT  
Address: 5375 N.W. 116TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOLDSTEIN, ANDREW  
Address: 5375 N.W. 116TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

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: ANDREW GOLDSTEIN

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date