

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050322

Entity Name: BEAUTY QUEEN DIVA, INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

4350 HILLDREST DRIVE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4350 HILLCREST DRIVE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4350 HILLDREST DRIVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-4593711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHMOOD, AMY
7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

CARRILLO, DEBRA
4350 HILLCREST DRIVE
HOLLYWOOD, FL 33021 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: DEBRA CARRILLO

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: CARILLO, DEBRA B
Address: 4350 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEBRA CARRILLO

D/P

03/29/2006

Electronic Signature of Signing Officer or Director

Date