

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055085

Entity Name: BEAUTY ASSOCIATES INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

7802 NW 44TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7802 NW 44TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MARTIN
6550 GRIFFIN RD
SUITE 103
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

RUBIN, MARTIN
2400 E COMMERCIAL BLVD
SUITE 224
FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

05/14/2007

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: PST () Delete
Name: RUBIN, KAREN
Address: 7802 NW 44TH STREET
City-St-Zip: SUNRISE, FL 33351

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 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: KAREN RUBIN

Electronic Signature of Signing Officer or Director

P

05/14/2007

Date