

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062287

FILED
Jan 07, 2010
Secretary of State

Entity Name: BEAUTY ENHANCEMENTS INC.

Current Principal Place of Business:

6520 NW 114 AVE
1637
DORAL, FL 33178

New Principal Place of Business:

20401 SW 317 STREET
HOMESTEAD, FL 33030

Current Mailing Address:

6520 NW 114 AVE
1637
DORAL, FL 33178

New Mailing Address:

20401 SW 317 STREET
HOMESTEAD, FL 33030

FEI Number: 20-2839171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DAVID
6520 NW 114 AVE
1637
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, DAVID
20401 SW 317 STREET
HOMESTEAD, FL 33030 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: GONZALEZ, DAVID
Address: 20401 SW 317 STREET
City-St-Zip: HOMESTEAD, FL 33030

I hereby 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 all other like empowered.

SIGNATURE: DAVID GONZALEZ

MGR

01/07/2010

Electronic Signature of Signing Officer or Director

Date