

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076145

FILED
Apr 15, 2009
Secretary of State

Entity Name: BALANCE, BEAUTY & HARMONY, INC.

Current Principal Place of Business:

6447 MIAMI LAKES DR.
222A
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6447 MIAMI LAKES DR
222A
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-2991160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCA, DANIEL G
100 S ASHLEY D STE 1900
TAMPA, FL 33602 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: D () Delete
Name: ABREU, ANAY M
Address: 6447 MIAMI LAKES DR. SUITE 222A
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: JEREZ, ANA MARIA
Address: 11770 SW 24TH TERR
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANAY M. ABREU

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date