

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076322

Entity Name: LING BEAUTY INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

11201 SW 136TH STREET
MIAMI, FL 33176

New Principal Place of Business:

11250 SW 137TH AVE
MIAMI, FL 33186 US

Current Mailing Address:

11201 SW 136TH STREET
MIAMI, FL 33176

New Mailing Address:

11201 SW 136TH STREET
MIAMI, FL 33176 US

FEI Number: 75-3194823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEVIN W
11201 SW 136TH STREET
MIAMI, FL 33176 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: SMITH, KEVIN W
Address: 11201 SW 136TH ST
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: MOSA, CHANRAEM
Address: 11201 SW 136TH ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, KEVIN W
Address: 11201 SW 136TH ST
City-St-Zip: MIAMI, FL 33176 US

Title: D (X) Change () Addition
Name: MOSA, CHANRAEM
Address: 11201 SW 136TH ST
City-St-Zip: MIAMI, FL 33176 US

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: KEVIN W. SMITH

D

01/11/2007

Electronic Signature of Signing Officer or Director

Date