

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000076322

**FILED**  
**Mar 23, 2009**  
**Secretary of State****Entity Name:** LING BEAUTY INC.**Current Principal Place of Business:**11250 SW 137TH AVE  
MIAMI, FL 33186 US**New Principal Place of Business:**13265 SW 147 ST  
MIAMI, FL 33186 US**Current Mailing Address:**11201 SW 136TH STREET  
MIAMI, FL 33176 US**New Mailing Address:**13265 SW 147 ST  
MIAMI, FL 33186 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:**MOSA, CHANRAEM  
13265 SW 147 ST  
MIAMI, FL 33186 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:** CHANRAEM MOSA

03/23/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** SMITH, KEVIN W  
**Address:** 11201 SW 136TH ST  
**City-St-Zip:** MIAMI, FL 33176 US**Title:** D (X) Delete  
**Name:** MOSA, CHANRAEM  
**Address:** 11201 SW 136TH ST  
**City-St-Zip:** MIAMI, FL 33176 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change ( ) Addition  
**Name:** MOSA, CHANRAEM  
**Address:** 13265 SW 147 ST  
**City-St-Zip:** MIAMI, FL 33186 US**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:** CHANRAEM MOSA

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date