

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000105356

Entity Name: THE BRAZILIAN BEAUTY, INC.

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

300 BAY POINT WAY SOUTH
JACKSONVILLE, FL 32259

New Principal Place of Business:

8849 SAN JOSE BLVD.
JACKSONVILLE, FL 32217

Current Mailing Address:

300 BAY POINT WAY SOUTH
JACKSONVILLE, FL 32259

New Mailing Address:

8849 SAN JOSE BLVD.
JACKSONVILLE, FL 32217

FEI Number: 20-3222037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSEMAN & MARQUINEZ, P.A.
3733 UNIVERSITY BLVD. WEST
SUITE 210-B
JACKSONVILLE, FL 32217 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MINOR, MARIA D
Address: 300 BAY POINT WAY SOUTH
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MINOR, MARIA D
Address: 8849 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32217

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: MARIA D. MINOR

DP

08/14/2006

Electronic Signature of Signing Officer or Director

Date