

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 30, 2008 8:00 am
Secretary of State

05-30-2008 90217 003 ***150.00

DOCUMENT # P05000105356

1. Entity Name

THE BRAZILIAN BEAUTY, INC.



Principal Place of Business

**8849 SAN JOSE BLVD.
JACKSONVILLE, FL 32217**

Mailing Address

**8849 SAN JOSE BLVD.
JACKSONVILLE, FL 32217**

DO NOT WRITE IN THIS SPACE



04292008 No Chg-P CR2E034 (11/05)

4. FEI Number
20-3222037

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP MINOR, MARIA D 8849 SAN JOSE BLVD. JACKSONVILLE, FL 32217
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Maria Minor **Maria Minor**

4-29-08 904-739-5875

Date

Daytime Phone #

ATTACHMENT

40106698

HP05000105356

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, do hereby certify that this Resolution of the Board of Directors of:

The Brazilian Beauty, Inc., a corporation duly organized and currently

Existing under the laws of the State of Florida, was duly adopted on this 29th day of
April, 2008.

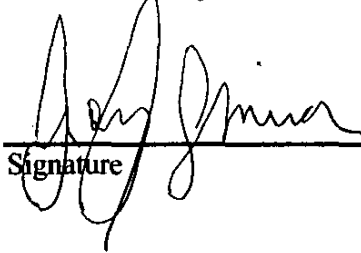
Resolved, that the following persons were appointed to serve for a period of one year or
until their successors are appointed or elected and shall qualify as follows:

President Maria Minor

Vice President _____

Treasurer _____

Secretary _____


Signature

President
Title