

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109440

FILED
May 06, 2008
Secretary of State

Entity Name: BEAUTIFUL KREATIONS INC.

Current Principal Place of Business:

10123 NW 46TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

6320 N HIATUS RD
TAMARAC, FL 33321 US

Current Mailing Address:

P.O. BOX 25605
TAMARAC, FL 33320 US

New Mailing Address:

FEI Number: 03-0566901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLIERS-MONTALVO, MARCIA
8096 NW 96TH TER
204
TAMARAC, FL 33321 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VILLIERS-MONTALVO, MARCIA
Address: P.O BOX 25605
City-St-Zip: TAMARAC, FL 33320

Title: DIR () Delete
Name: MONTALVO SR., RAY
Address: P. O BOX 25605
City-St-Zip: TAMARAC, FL 33320

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: CEO

MVM

05/06/2008

Electronic Signature of Signing Officer or Director

_____ Date