

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109440

FILED
Apr 30, 2011
Secretary of State

Entity Name: BEAUTIFUL KREATIONS INC.

Current Principal Place of Business:

6666 NW 57 STREET
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6666 NW 57 STREET
TAMARAC, FL 33319 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
6666 NW 57 ST
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

MONTALVO, MARCIA
6666 NW 57 ST
TAMARAC, FL 33319 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: MM

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MONTALVO, MARCIA
Address: 6666 NW 57 STREET
City-St-Zip: TAMARAC, FL 33319

Title: DIR
Name: MONTALVO SR., RAY
Address: 6666 NW 57 STREET
City-St-Zip: TAMARAC, FL 33319

I hereby 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 all other like empowered.

SIGNATURE: MARCIA MONTALVO

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date