

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125719

Entity Name: BEAUTY EMPIRE, CORP.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2730 NE 183RD STREET
AVENTURA, FL 33180

New Principal Place of Business:

220-A CAMMERCIAL BLVD
LAUDERDALE-BY-THE-SEA, FL 33308

Current Mailing Address:

2730 NE 183RD STREET
TH4
AVENTURA, FL 33180

New Mailing Address:

1240 NW 50 STREET
DEERFIELD BEACH, FL 33442

FEI Number: 20-3467989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DMITRIYEV, PAVEL
2730 NE 183 STREET
TH4
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

TAMAROVA, NATALYA
1240 NW 50 STREET
DEERFIELD BEACH, FL 33442 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: NATALYA TAMAROVA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TAMAROVA, NATALYA
Address: 2730 NE 183RD STREET TH4
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAMAROVA, NATALYA
Address: 1240 NW 50 STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: NATALYA TAMAROVA

MS

04/15/2009

Electronic Signature of Signing Officer or Director

Date