

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157129

FILED
Apr 28, 2008
Secretary of State

Entity Name: BEAU VISAGE INTERNATIONAL, INC

Current Principal Place of Business:

P.O. BOX 260746
PEMBROKE PINES, FL 33026

New Principal Place of Business:

7911 PINES BLVD.
PEMBROKE PINES, FL 33024

Current Mailing Address:

P.O. BOX 260746
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-3739880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREWINGTON, SHAKISHA N
10780 N PRESERVE WAY STE 308
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

BREWINGTON, SHAKISHA N
10780 N PRESERVE WAY STE 308
MIRAMAR, FL 33025 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREWINGTON, SHAKISHA
Address: P.O. BOX 260746
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHAKISHA BREWINGTON

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date