2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092584

Entity Name: BEAUTY MAX INTERNATIONAL SUPPLY, INC.

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3949 EVANS AVE. #403 2211 WILSON BLVD NORTH

FT. MYERS, FL 33901 NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

3949 EVANS AVE. #403 2211 WILSON BLVD NORTH

FT. MYERS, FL 33901 NAPLES, FL 34120

FEI Number: 20-5247870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAPPE, GISELA
3949 EVANS AVE. #403
ALSINA, CESAR
8951 BONITA BEACH ROAD

FT. MYERS, FL 33901 US 401

BONITA SPRINGS, FL 34135 US

2011111100,120110000

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: CESAR ALSINA 04/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: PAPPE, GISELA C

 Address:
 3949 EVANS AVE. #403
 Address:
 2211 WILSON BLVD NORTH

 City-St-Zip:
 FT. MYERS, FL 33901
 City-St-Zip:
 NAPLES, FL 34120

Title: D () Delete Title: D (X) Change () Addition
Name: ABDELNOUR, GUSTABVO Name: ABDELNOUR, GUSTAVO

 Name:
 Abbelnoor, Gostavo
 Name:
 Abbelnoor, Gostavo

 Address:
 3949 EVANS AVE. #403
 Address:
 2211 WILSON BLVD NORTH

 City-St-Zip:
 FT. MYERS, FL 33901
 City-St-Zip:
 NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the 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: GISELA C. PAPPE D 04/11/2007