

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122029

FILED
Jan 11, 2007
Secretary of State

Entity Name: BEAUTY EXPRESSIONS SALON & SUPPLIES, INC.

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126

New Principal Place of Business:

151 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126

New Mailing Address:

15561 SW 27 STREET
MIAMI, FL 33185

FEI Number: 20-5591322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GIMENEZ, YUSMARY
15561 SW 27 STREET
MIAMI, FL 33185 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: YUSMARY GIMENEZ

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GIMENEZ, YUSMARY
Address: 6303 BLUE LAGOON DRIVE, SUITE 390
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GIMENEZ, YUSMARY
Address: 15561 SW 27 STREET
City-St-Zip: MIAMI, FL 33185

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: YUSMARY GIMENEZ

PSD

01/11/2007

Electronic Signature of Signing Officer or Director

Date