

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132669

FILED
Apr 22, 2009
Secretary of State

Entity Name: BEAUTIFUL PEOPLE MAGAZINE INC

Current Principal Place of Business:

101 OCEAN DRIVE
MIAMI BEACH, FL 33139 05

New Principal Place of Business:

HILTON BENTLEY 101 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

14130 NW 3 AVE.
MIAMI, FL 33168

New Mailing Address:

FEI Number: 20-5707361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX RESOURCE CENTER OF FLORIDA INC
20401 NW 2ND AVENUE
STE 103
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMOND, JOSHUA
Address: 14130 NW 3RD AVE.
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMOND, JOSHUA
Address: HILTON BENTLEY 101 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33168

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: JOSHUA DOMOND

P

04/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date