

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132669

FILED
May 01, 2011
Secretary of State

Entity Name: BEAUTIFUL PEOPLE MAGAZINE INC

Current Principal Place of Business:

HILTON BENTLEY 101 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY
MIAMI, FL 33139

New Mailing Address:

HILTON BENTLEY 101 OCEAN DRIVE
MIAMI BEACH, FL 33139

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 INC
20401 NW 2ND AVENUE
STE 103
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DOMOND, JOSHUA
1200 BRICKELL BAY
STE 3320
MIAMI, FL 33131 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: JOSHUA DOMOND

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DOMOND, JOSHUA
Address: 1200 BRICKELL BAY DRIVE 3320
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: JOSHUA DOMOND

PS

05/01/2011

Electronic Signature of Signing Officer or Director

Date