## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132669

Entity Name: BEAUTIFUL PEOPLE MAGAZINE INC

FILED May 01, 2011 Secretary of State

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

HILTON BENTLEY 101 OCEAN DRIVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1200 BRICKELL BAY HILTON BENTLEY 101 OCEAN DRIVE MIAMI, FL 33139 HILTON BENTLEY 101 OCEAN DRIVE

FEI Number: 20-5707361 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:

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