

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135239

FILED  
Jan 08, 2010  
Secretary of State

**Entity Name:** THE BEAUTIFUL SHOP INC.

**Current Principal Place of Business:**

730 NW 1ST AVE  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

730 NW 1ST AVE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

FEI Number: 75-3224366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAURORE, MARC  
730 NW 1ST AVE  
BOYNTON BEACH, FL 33426 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: DP  
Name: LAURORE, MARC  
Address: 730 NW 1ST AVE  
City-St-Zip: BOYNTON BEACH, FL 334426

Title: DVP  
Name: LAURORE, BENISE  
Address: 730 NW 1ST AVE  
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARC LAURORE

DP

01/08/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date