

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001222

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: IDEAL BEAUTY CORP.

## Current Principal Place of Business:

10241 SW 15TH STREET  
PEMBROKE PINES, FL 33025 US

## New Principal Place of Business:

2221 NW 129TH TER  
PEMBROKE PINES, FL 33028 US

## Current Mailing Address:

10241 SW 15TH STREET  
PEMBROKE PINES, FL 33025 US

## New Mailing Address:

2221 NW 129TH TER  
PEMBROKE PINES, FL 33028 US

FEI Number: 20-8146175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEROUX MARCHAND, KARINE  
10241 SW 15TH STREET  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

LEROUX MARCHAND, KARINE  
2221 NW 129TH TER  
PEMBROKE PINES, FL 33028 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEROUX MARCHAND, KARINE  
Address: 10241 SW 15TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP ( ) Delete  
Name: LEROUX, JEAN PAUL  
Address: 10241 SW 15TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33025 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEROUX MARCHAND, KARINE  
Address: 2221 NW 129TH TER  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP (X) Change ( ) Addition  
Name: LEROUX, JEAN PAUL  
Address: 2221 NW 129TH TER  
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: KARINE LEROUX MARCHAND

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date