

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011171

Entity Name: BETTER LOOK, INC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

8465 SW 156TH PL STE 503
MIAMI, FL 33193

New Principal Place of Business:

8540 SW 133RD AVENUE ROAD
404
MIAMI, FL 33183

Current Mailing Address:

8465 SW 156TH PL STE 503
MIAMI, FL 33193

New Mailing Address:

8540 SW 133RD AVENUE ROAD
404
MIAMI, FL 33183

FEI Number: 20-8345385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURASCHI, ANTONNELLA
8465 SW 156TH PL STE 503
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BURASCHI, ANTONNELLA
8540 SW 133RD AVENUE ROAD
404
MIAMI, FL 33183 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:

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURASCHI, ANTONNELLA
Address: 8465 SW 156TH PL STE 503
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURASCHI, ANTONNELLA
Address: 8540 SW 133RD AVENUE ROAD
City-St-Zip: MIAMI, FL 33183

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: ANTONNELLA BURASCHI

D

04/13/2008

Electronic Signature of Signing Officer or Director

Date