

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015091

Entity Name: BEAUTYVENTURE, INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

350 ROYAL PALM WAY SUITE 409
PALM BEACH, FL 33480

New Principal Place of Business:

1524 SW 13 CT
POMPANO BEACH, FL 33060

Current Mailing Address:

350 ROYAL PALM WAY SUITE 409
PALM BEACH, FL 33480

New Mailing Address:

1524 SW 13 CT
POMPANO BEACH, FL 33060

FEI Number: 51-0625186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYRD, WADE R
7903 NILE RIVER ROAD
WEST PALM BEACH, FL 33411 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALMSLEY, SCOTT
Address: 350 ROYAL PALM WAY SUITE 409
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Delete
Name: WATERS, ROBERT
Address: 350 ROYAL PALM WAY SUITE 409
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALMSLEY, SCOTT
Address: 1524 SW 13 CT
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT WALMSLEY

PRES

05/13/2009

Electronic Signature of Signing Officer or Director

Date