

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018863

Entity Name: BEAUTIFUL LYSA, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

2695 SW 183 AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2695 SW 183 AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-4318710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, LYSA S
2695 SW 183 AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

HARRELL, LYSA S P
2695 SW 183 AVENUE
MIRAMAR, FL 33029 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: LYSA HARRELL

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRELL, LYSA S
Address: 2695 SW 183 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SMITH, BYRON K
Address: 4110 NW 190 STREET
City-St-Zip: MIAMI, FL 33055

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: LYSA HARRELL

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date