

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040139

Entity Name: BEAUTY COFFEE & LOVE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10740 WASHINGTON STREET
BUILDING 5, APT. 203
PEMBROKE PINES, FL 33025

Current Mailing Address:

P.O. BOX 667562
MIAMI, FL 33166

New Principal Place of Business:

12310 WASHINGTON STREET
BUILDING 5 APT. 12310
PEMBROKE PINES, FL 33025

New Mailing Address:

12310 WASHINGTON STREET
BUILDING 5 APT. 12310
PEMBROKE PINES, FL 33025

FEI Number: 20-8744085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENAL, MONICA
10740 WASHINGTON
BUILDING 5, APT 203
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

ROSENAL, MONICA
12310 WASHINGTON STREET
BUILDING 5, APT 12310
PEMBROKE PINES, FL 33025 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: MONICA ROSENAL

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENAL, MONICA
Address: 10740 WASHINGTON STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: BERMUDEZ, OSVALDO J
Address: 10740 WASHINGTON STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENAL, MONICA
Address: 12310 WASHINGTON STREET # 5 APT 12310
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP (X) Change () Addition
Name: BERMUDEZ, OSVALDO J
Address: 12310 WASHINGTON STREET # 5 APT 12310
City-St-Zip: PEMBROKE PINES, FL 33025

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: MONICA ROSENAL

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date