2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040139

Entity Name: BEAUTY COFFEE & LOVE, INC.

FILED Mar 09, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENTAL, 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: ROSENTAL, MONICA

Address: 12310 WASHINGTON STREET #5 APT 12310

City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP

Name: BERMUDEZ, OSVALDO J

Address: 12310 WASHINGTON STREET #5 APT 12310

City-St-Zip: PEMBROKE PINES, FL 33025

I hereby 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 all other like empowered.

SIGNATURE: MONICA P 03/09/2010