

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088705

Entity Name: BEAUTY DIALOG CO

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

9441 EVERGREEN PLACE
STE 107
FT LAUDERDALE, FL 33324

New Principal Place of Business:

8382 NW 64 STREET
MIAMI, FL 33166

Current Mailing Address:

9441 EVERGREEN PLACE
STE 107
FT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 26-0669739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHUNG, GIANG
5218 TAFT ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SHIYU, DENG
9441 EVERGREEN PLACE STE 107
FT LAUDERDALE, FL 33324 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: SHIYU DENG

07/16/2009

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: P () Delete
Name: DENG, SHI Y
Address: 9441 EVERGREEN PL, APT. 107
City-St-Zip: FT. LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHIYU DENG

P

07/16/2009

Electronic Signature of Signing Officer or Director

Date