

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088705

FILED
Mar 12, 2010
Secretary of State

Entity Name: BEAUTY DIALOG CO

Current Principal Place of Business:

8382 NW 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: SHI YU DENG

P

03/12/2010

Electronic Signature of Signing Officer or Director

Date