

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102439

Entity Name: BEAUTY ART, CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

111 NORTH EAST 2ND AVENUE
APT. 1406
MIAMI, FL 33132

Current Mailing Address:

111 NORTH EAST 2ND AVENUE
APT. 1406
MIAMI, FL 33132

New Principal Place of Business:

9591 FONTAINEBLEAU BLVD
APT. 305
MIAMI, FL 33172

New Mailing Address:

9591 FONTAINEBLEAU BLVD
APT. 305
MIAMI, FL 33172

FEI Number: 20-1075513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RAFAEL M
111 NORTH EAST 2ND AVENUE
APT 1406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RAMIREZ, RAFAEL M
9591 FONTAINEBLEAU BLVD
APT 305
MIAMI, FL 33172 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: RAFAEL M RAMIREZ

05/01/2008

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: RAMIREZ, RAFAEL M
Address: 111 NORTH EAST 2ND AVENUE APT 1406
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: BERMUDEZ, MARIA A
Address: 111 NORTH EAST 2ND AVENUE APT 1406
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, RAFAEL M
Address: 9591 FONTAINEBLEAU BLVD APT 305
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: BERMUDEZ, MARIA A
Address: 9591 FONTAINEBLEAU BLVD 305
City-St-Zip: MIAMI, FL 33172

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: RAFAEL M RAMIREZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date