

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114840

FILED
Apr 29, 2009
Secretary of State

Entity Name: BEAUTY & HEALTH CENTER, INC

Current Principal Place of Business:

9860 SW 16 AVE.
MIAMI, FL 33196

New Principal Place of Business:

11487 SW 109 ROAD
UNIT C
MIAMI, FL 33176

Current Mailing Address:

9860 SW 16 AVE.
MIAMI, FL 33196

New Mailing Address:

11487 SW 109 ROAD
UNIT C
MIAMI, FL 33176

FEI Number: 42-1742270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NELSON I SR
9860 SW 161 AVENUE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DIAZ, NELSON I SR
11487 SW 109 ROAD
MIAMI, FL 33176 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ - CRESPO, YOLET J
Address: 9860 SW 161 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: MERCEDES, DIAZ R
Address: 9860 SW 161 AVENUE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ - CRESPO, YOLET J
Address: 11487 SW 109 ROAD UNIT C
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: MERCEDES, DIAZ R
Address: 11487 SW 109 ROAD UNIT C
City-St-Zip: MIAMI, FL 33176

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: MERCEDES R. DIAZ

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date