

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127619

Entity Name: BEAUTY NEWS CORP.

FILED  
Sep 06, 2008  
Secretary of State

## Current Principal Place of Business:

6704 NW 107TH PLACE  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

6915 RED ROAD  
214  
CORAL GABLES, FL 33143

## New Mailing Address:

6704 NW 107TH PLACE  
MIAMI, FL 33178

FEI Number: 26-1487459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORERO, JAIME E  
6704 NW 107TH PLACE  
MIAMI, FL 33178 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

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: VALDEZ, ALEJANDRO  
Address: 1472 N.W. 78TH AVENUE  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: FORERO, JAMIE E  
Address: 6704 NW 107TH PLACE  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOMEZ, MARISOL  
Address: 6704 NW 107 PLACE  
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change ( ) Addition  
Name: FORERO, JAIME E  
Address: 6704 NW 107TH PLACE  
City-St-Zip: MIAMI, FL 33178

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: JAIME E FORERO

VP

09/06/2008

Electronic Signature of Signing Officer or Director

Date