2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000691

Entity Name: AQUA BEAUTY LINE INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20000 E COUNTRY CLUB DR. APT.412 1221 STIRLING RD AVENTURA, FL 33180

#115

DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

20000 E COUNTRY CLUB DR. APT.412 1221 STIRLING RD AVENTURA, FL 33180

#115

DANIA BEACH, FL 33004

FEI Number: 26-1756489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YERUSHALMI, AVINOAM 20000 E COUNTRY CLUB DR. APT.412 AVENTURA, FL 33180

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:

YERUSHALMI, AVINOAM Name:

20000 E COUNTRY CLUB DR. APT.412 Address:

City-St-Zip: AVENTURA, FL 33180

Title: VΡ

Name: YERUSHALMI, SHIRLEY

Address: 20000 E COUNTRY CLUB DR. APT.412

AVENTURA, FL 33180 City-St-Zip:

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.

Ρ SIGNATURE: AVINOAM YERUSHALMI 01/08/2010