

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010002

Entity Name: BEAUTY MAX LT CORP

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3000 DUNN AVE
SUITE #44
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

3000 DUNN AVE
SUITE #44
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 26-1766993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, INSOO
361 BLAGDON CT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

CHANG, MYUNG
3740 CAMDEN ISLAND CT S
JACKSONVILLE, FL 32224 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: MYUNG CHANG

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHANG, INSOO
Address: 361 BLAGDON CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CHANG, MYUNG
Address: 3740 CAMDEN ISLAND CT S
City-St-Zip: JACKSONVILLE, FL 32224

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: INSOO CHANG

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date