

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013967

FILED
Apr 24, 2009
Secretary of State

Entity Name: BEAUTY BY THE OCEAN, INC. II

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
LOBBY
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL BAY DRIVE
LOBBY
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2156127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, IRIS
13945 S.W. 161 PLACE
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, IRIS
Address: 13945 S.W. 161 PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: CASTRO, ISABEL
Address: 1300 N.E. 211TH STREET
City-St-Zip: MIAMI, FL 33179

Title: TREA () Delete
Name: YCHILLUMPA, IRENE
Address: 2135 N.W. 27TH STREET
City-St-Zip: MIAMI, FL 33142

Title: SECT () Delete
Name: DIAZ, EUGENIO
Address: 13945 S.W. 161 PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: IRIS DIAZ

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date