

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066554

FILED
Jan 12, 2010
Secretary of State

Entity Name: BEAUTIFUL PEOPLE CONCIERGE SERVICE INC.

Current Principal Place of Business:

19732 SW 124TH AVE
MIAMI, FL 33177

New Principal Place of Business:

5103 NW 51ST AVE
TAMARAC, FL 33319 US

Current Mailing Address:

19732 SW 124TH AVE
MIAMI, FL 33177

New Mailing Address:

5103 NW 51ST AVE
TAMARAC, FL 33319 US

FEI Number: 26-3025928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, INGRID
19732 SW 124TH ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MORGAN, INGRID C
19732 SW 124TH AVE
MIAMI, FL 33177 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: INGRID C MORGAN

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MORGAN, INGRID C
Address: 19732 SW 124TH AVE
City-St-Zip: MIAMI, FL 33177 US

Title: CFO
Name: FRANKLIN, JULIA
Address: 5103 NW 51ST AVE
City-St-Zip: TAMARAC, FL 33319

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.

SIGNATURE: INGRID C MORGAN

CEO

01/12/2010

Electronic Signature of Signing Officer or Director

Date