

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067774

Entity Name: BEAUTY CITY INC

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

13300 W DIXIE HIGHWAY
MIAMI, FL 33161

New Principal Place of Business:

1189 NE 139 STREET
MIAMI, FL 33161

Current Mailing Address:

1480 NE 161 ST
NMB, FL 33162

New Mailing Address:

FEI Number: 80-0413487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON, LIGIA G
1480 NE 161 ST
NMB, FL 33162 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: NEGRON, LIGIA G
Address: 1480 NE 161 ST
City-St-Zip: NMB, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LIGIA G. NEGRON

PRES

06/04/2009

Electronic Signature of Signing Officer or Director

Date