

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106856

FILED
Apr 29, 2010
Secretary of State

Entity Name: BEAUTY HUNTER USA, CORP.

Current Principal Place of Business:

225 SE 10TH ST
UNIT D-8
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1321 SE 10TH TERRACE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

P.O BOX 1464
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 26-3845594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOURA, ANTHONY J
225 SE 10TH ST
UNIT # D-8
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MOURA, ANTHONY J
1321 SE 10TH ST
DEERFIELD BEACH, FL 33441 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: ANTHONY J MOURA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOURA, ANTHONY J
Address: 1321 SE 10TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: ANTHONY J MOURA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date