

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022890

FILED
Jan 18, 2010
Secretary of State

Entity Name: INNER BEAUTY, INC.

Current Principal Place of Business:

7157 NORTHWEST 66TH TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7157 NORTHWEST 66TH TERRACE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 26-4507480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: GOLDBERG, REBECA
Address: 7157 NORTHWEST 66TH TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: S
Name: GOLDBERG, K. STUART
Address: 7157 NORTHWEST 66TH TERRACE
City-St-Zip: PARKLAND, FL 33067

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: K STUART GOLDBERG

S

01/18/2010

Electronic Signature of Signing Officer or Director

Date