2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055712

Entity Name: BEAUTY FACTORY STUDIO, INC.

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1723 BANKS ROAD MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

1723 BANKS ROAD MARGATE, FL 33063

FEI Number: 27-0448394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONCEICAO, ANA PAULA 4385 SW 10TH PLACE APT. 205 DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. D

Name: ROCHA, DELAINE F

Address: 10166 CYPRESS LAKES PRESERVE DRIVE

City-St-Zip: LAKE WORTH, FL 33467

Title: VP,T

Name: CONCEICAO, ANA PAULA
Address: 4385 SW 10TH PLACE APT. 205
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANA PAULA CONCEICAO VP 04/13/2010