

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057357

FILED
Jul 05, 2010
Secretary of State

Entity Name: BEAUTY DEPOT ENTERPRISE, INC.

Current Principal Place of Business:

2319 34TH ST SOUTH
ST PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

2319 34TH ST SOUTH
ST PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 27-0487551

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: SUH, JOHN
Address: 2319 34TH ST SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

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: JOHN SUH

MR

07/05/2010

Electronic Signature of Signing Officer or Director

Date