

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090595

Entity Name: SHANTI BEAUTY CORP.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

6447 MIAMI LAKES DRIVE
SUITE 200-E
MIAMI LAKES, FL 33014

New Principal Place of Business:

8395 W 26TH AVE.
HIALEAH, FL 33016

Current Mailing Address:

6447 MIAMI LAKES DRIVE
SUITE 200-E
MIAMI LAKES, FL 33014

New Mailing Address:

8395 W 26TH AVE.
HIALEAH, FL 33016

FEI Number: 27-1307555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SHANTI
6447 MIAMI LAKES DRIVE, SUITE 200-E
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ALVAREZ, SHANTI
6917 COLLINS AVE
1126
MIAMI BEACH, FL 33141 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: SHANTI ALVAREZ

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: ALVAREZ, SHANTI
Address: 6917 COLLINS AVE. #1126
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: DAMIRDJI, SARKIS
Address: 6917 COLLINS AVE. #1126
City-St-Zip: MIAMI BEACH, FL 33141

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: SHANTI ALVAREZ

PST

04/30/2010

Electronic Signature of Signing Officer or Director

Date