2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095231

Entity Name: BEAUGASM COSMETICS INC.

FILED May 01, 2012 Secretary of State

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

1311 NW 178TH TERR 2240 N.W. 119 STREET MIAMI GARDENS, FL 33169 MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

1311 NW 178TH TERR 2240 N.W. 119 STREET MIAMI GARDENS, FL 33169 MIAMI, FL 33167

FEI Number: 45-4550069 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:

BROWN, ROSALIND D
1311 NW 178TH TERR
MIAMI GARDENS, FL 33169 US
BROWN, ROSALIND D
13172 SW 45TH DRIVE
MIRAMAR, FL 33027 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: ROSALIND BROWN 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BROWN, ROSALIND D

 Address:
 1311 NW 178TH TERR

 City-St-Zip:
 MIAMI GARDENS, FL 33169

Title: VP

Name: BROWN, KHADIJA H Address: 13172 SW 45TH DRIVE City-St-Zip: MIRAMAR, FL 33027

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: ROSALIND BROWN P 05/01/2012