2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090898

Entity Name: BEAUTY STYLE CORPORATION

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3205 N.W. 17TH AVENUE 2008 WEST FLAGLER STREET

MIAMI, FL 33142 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

3205 N.W. 17TH AVENUE 1545 NW 32 STREET MIAMI, FL 33142 MIAMI, FL 33142

FEI Number: 65-0558884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 VALETTE, CARMEN
 RUIZ, LUIS E

 1876 N.W. 35TH STREET
 1545 NW 32 STREET

 MIAMI, FL 33142
 MIAMI, FL 33142
 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: LUIS E. RUIZ 03/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: RUIZ, LUIS E

 Address:
 1545 NW 32 STREET
 Address:
 1545 NW 32 STREET

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 RUIZ, KENIA
 Name:
 RUIZ, QUENIA

 Address:
 1545 NW 32 STREET
 Address:
 1545 NW 32 STREET

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

Title: () Delete Title: SEC () Change (X) Addition

 Name:
 Name:
 RODRIGUEZ, CYNTHIA C

 Address:
 Address:
 1545 NW 32 STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS E. RUIZ PD 03/19/2008