2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 04, 2007 08:00 A Secretary of State **DOCUMENT # P96000037005** BEAUTY MAX CORP. Principal Place of Business Mailing Address 3782 WEST OAKLAND PARK BLVD. 3782 WEST OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311 CR2E034 (11/05) 04272007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0681322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, KYU NAE DO NOT WRITE 3782 WEST OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33311 IN THIS SPACE transiti na pro-8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing **\$5.00** May Be U00000762526 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/29/07-80012-003 150.00 After May 1, 2007 Fee will be \$550.00 10. TITLE LEE, KYU NAE NAME STREET ADDRESS 3782 W OAKLAND PARK BLVD CITY-ST-ZIP LAUDERDALE LAKES, FL 33311 STD TITLE LEE, JONG KAP NAME 3782 W OAKLAND PARK BLVD STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33311 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

IRE AND TYPES OR PRINTED NAME OF SIGN

SIGNATURE: