

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037005

FILED
Feb 03, 2010
Secretary of State

Entity Name: BEAUTY MAX CORP.

Current Principal Place of Business:

3782 WEST OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3782 WEST OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 65-0681322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, KYU NAE
3782 WEST OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LEE, KYU NAE
Address: 3782 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: KYUNAE LEE

PSTD

02/03/2010

Electronic Signature of Signing Officer or Director

Date