

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000037005

**FILED**  
**Apr 27, 2011**  
**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:**

3782 WEST OAKLAND PARK BLVD  
LAUDERDALE LAKES, FL 33311

**Current Mailing Address:**

3782 WEST OAKLAND PARK BLVD.  
LAUDERDALE LAKES, FL 33311

**New Mailing Address:**

3782 WEST OAKLAND PARK BLVD  
LAUDERDALE LAKES, FL 33311

**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

**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: LEE

P

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date