

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063659

FILED
Jan 29, 2009
Secretary of State

Entity Name: INTERNATIONAL BEAUTY EXCHANGE, INC.

Current Principal Place of Business:

1592 N.W. 159TH STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1592 N.W. 159TH STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0685270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, SYMGHA
1592 NW 159 ST
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

HOROWITZ, SYMCHA
1592 NW 159 ST
MIAMI, FL 33169 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: SYMCHA HOROWITZ

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOROWITZ, SYMCHA
Address: 1592 N.W. 159TH STREET
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: RAUSNITZ, SARAH
Address: 1592 NW 159TH ST
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: SHNAY, GABRIELA
Address: 1592 NW 159 ST
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SYMCHA HOROWITZ

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01/29/2009

Electronic Signature of Signing Officer or Director

Date