

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000009024 (5)

1. Corporation Name

BEAUTY ESSENTIALS, INC.



Principal Place of Business

Mailing Address

601 BRICKELL KEY DRIVE
SUITE 805
MIAMI FL 33131

601 BRICKELL KEY DRIVE
SUITE 805
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1997

4. FEI Number

65-0725387

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DE LA PENA, LEONCIO E
601 BRICKELL KEY DRIVE
SUITE 805
MIAMI FL 33131

81 Name
De la Pena, Villanueva & Bajandas LP
82 Street Address (P.O. Box Number is Not Acceptable)
601 BRICKELL KEY DRIVE
83 SUITE 705
84 City
MIAMI
85 Zip Code
FL 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

RICARDO BAJANDAS GEN'L PTR

4/29/98

Signature of person authorized to act as registered agent and fee applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GOYANES, JOSE A
601 BRICKELL KEY DRIVE #805
MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GOYANES, JOSE
601 BRICKELL KEY DRIVE #805
MIAMI FL 33131

TITLE
NAME
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D
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MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GOYANES, JOSE
601 BRICKELL KEY DRIVE #805
MIAMI FL 33131

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

RICARDO BAJANDAS Sec. 4/29/98 (305) 377-0909

CR2E034 (10/97)