

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100771

FILED
Feb 18, 2010
Secretary of State

Entity Name: BEAUTY EMPORIUM, INC.

Current Principal Place of Business:

8275 NW 36 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8275 NW 36 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0831264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOYANES, JOSE SR
8275 NW 36 ST
MIAMI, FL 33166 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: PD
Name: GOYANES, JOSE A
Address: 8275 NW 36 ST
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: GOYANES, JOSE A
Address: 8275 NW 36 ST
City-St-Zip: MIAMI, FL 33166

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: JOSE GOYANES

PD

02/18/2010

Electronic Signature of Signing Officer or Director

Date