

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105141

FILED
Feb 09, 2009
Secretary of State

Entity Name: BEAUTIFUL SECRETS INC.

Current Principal Place of Business:

2360 WEST 68TH ST
SUITE 118
HIALEAH, FL 330165502

New Principal Place of Business:

Current Mailing Address:

2360 WEST 68TH ST
SUITE 118
HIALEAH, FL 330165502

New Mailing Address:

FEI Number: 65-0799423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, RAMONA
7360 CORAL WAY
SUITE 21
MIAMI, FL 33155 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: PSD () Delete
Name: ECHAVARRIA, DORIS P
Address: 242 NW 212 TERRACE
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DORIS P. ECHAVARRIA

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02/09/2009

Electronic Signature of Signing Officer or Director

Date