2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047972

Entity Name: BEAUTYPROF INC.

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 335 CAMBRIDGE DRIVE WESTON, FL 33326 **Current Mailing Address: New Mailing Address:** 335 CAMBRIDGE DRIVE WESTON, FL 33326 FEI Number: 65-0848507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IRIZARRY, FRED 3941 NW 5TH ST COCONUT CREEK, FL 33066 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TONAZZI, XANITXIO Name: Name: 335 CAMBRIDGE DRIVE Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TONAZZI, CARLO S Name: 335 CAMBRIDGE DRIVE Address: Address: WESTON, FL 33326 City-St-Zip: 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: XANITXIO TONAZZI PD 04/28/2007