

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083352

Entity Name: BEAUTE' THERAPIES, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

4600 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

2511 B S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

Current Mailing Address:

14 HARBOR DR
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0866125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENE, PETER
RENE & ASSOCIATES PA
550 HERITAGE DR #180
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SUSAN, MACPHERSON
14 HARBOR DRIVE
LAKE WORTH, FL 33460 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: SUSAN MACPHERSON

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MAC PHERSON, SUSAN C
Address: 14 HARBOR DR
City-St-Zip: LAKE WORTH, FL 33460

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DISCHINO, COSMO
Address: 14 HARBOR DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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: SUSAN MAC PHERSON

DPST

04/10/2009

Electronic Signature of Signing Officer or Director

Date