

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083352

Entity Name: BEAUTE' THERAPIES, INC.

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

SUSAN, MACPHERSON
14 HARBOR DRIVE
LAKE WORTH, FL 33460 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: DPST
Name: MAC PHERSON, SUSAN C
Address: 14 HARBOR DR
City-St-Zip: LAKE WORTH, FL 33460

Title: VP
Name: DISCHINO, COSMO
Address: 14 HARBOR DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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: SUSAN MACPHERSON

DPST

03/16/2010

Electronic Signature of Signing Officer or Director

Date