

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332789

FILED
Jun 15, 2010
Secretary of State

Entity Name: BEAUTY BRANDS GROUP, INC.

Current Principal Place of Business:

15 BROAD STREET
2624
NEW YORK, NY 10005 US

New Principal Place of Business:

Current Mailing Address:

15 BROAD STREET
2624
NEW YORK, NY 10005 US

New Mailing Address:

FEI Number: 59-1213720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID BOLTON, P.C.
666 OLD COUNTRY ROAD
SUITE 509
GARDEN CITY, FL 11530 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALTUCHER, JAMES
Address: 15 BROAD STREET, APT 2624
City-St-Zip: NEW YORK, NY 10005 US

Title: CFO
Name: KELLY, DAN
Address: 3549 PAXTON AVENUE
City-St-Zip: CINCINNATI, OH 45208 US

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: DAN KELLY

CFO

06/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date