

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332789

FILED
Apr 28, 2009
Secretary of State

Entity Name: BEAUTY BRANDS GROUP, INC.

Current Principal Place of Business:

100 JERICHO QUADRANGLE
SUITE 335
JERICHO, NY 11773 US

New Principal Place of Business:

15 BROAD STREET
2624
NEW YORK, NY 10005 US

Current Mailing Address:

100 JERICO QUADRANGLE
SUITE 335
JERICHO, NY 11753 US

New Mailing Address:

15 BROAD STREET
2624
NEW YORK, NY 10005 US

FEI Number: 59-1213720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RPM TRADING, LLC
100 JERICHO QUADRANGLE
SUITE 335
JERICHO, NY, FL 11753 US

Name and Address of New Registered Agent:

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

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALTUCHER, JAMES
Address: 100 JERICHO QUADRANGLE, SUITE 335
City-St-Zip: JERICHO, NY 11753 US

Title: CFO () Delete
Name: KELLY, DAN
Address: 100 JERICHO QUADRANGLE, SUITE 335
City-St-Zip: JERICHO, NY 11753 US

Title: S/T () Delete
Name: TECCO, TERRENCE A.
Address: 9700 HONEYSUCKLE DRIVE
City-St-Zip: FRISCO, TX 75035 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: KELLY, DAN
Address: 15 BROAD STREET, APT 509
City-St-Zip: NEW YORK, NY 10005 US

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: DAN KELLY

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date