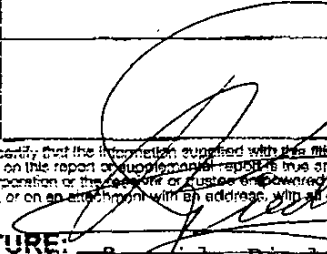


FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90442 017 ***158.75

**2006 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P04000107952			
1. Entity Name EUREKA INSTITUTE OF HEALTH AND BEAUTY INC.			
Principal Place of Business 11373 WEST FLAGLER STREET #209 MIAMI, FL 33174		Mailing Address 11373 WEST FLAGLER STREET #209 MIAMI, FL 33174	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-1394952		Applied For ☐ Not Applicable	
5. Certificate of Status Desired		58.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PESANTES, EDIMIA M 11373 WEST FLAGLER STREET #209 MIAMI, FL 33174		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent Signature Required when relocating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD PESANTES, EDIMIA M 11377 W. FLAGLER ST. MIAMI, FL 33174 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Admission Director Cuervo, Fanery 11373 West Flagler St. St. 209 Miami, Fla. 33174. ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD PIEDRA, SORAIDA 11377 W. FLAGLER ST. MIAMI, FL 33174 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD Piedra, Zoraida 11373 West Flagler St. St. 209 Miami, Fla. 33174. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD Pesantes, Edimia 11373 West Flagler St. ST. 209 Miami, Fla. 33174. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the person or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all possible empowerment.			
SIGNATURE: 		Vice-president 04/21/06 (305) 480-1005	

50016110



04182008 Chg-P CR2E034 (11/05)