

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011008

FILED
Jun 08, 2009
Secretary of State

Entity Name: BRAZILIAN BODY WAXING INC.

Current Principal Place of Business:

6455 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

300 ARAGON AVENUE
SUITE 160
CORAL GABLES, FL 33134

Current Mailing Address:

6455 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

300 ARAGON AVENUE
SUITE 160
CORAL GABLES, FL 33134

FEI Number: 20-2261820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORANO, MARTA
6455 BIRD ROAD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TORANO, MARTA
300 ARAGON AVENUE
SUITE 160
CORAL GABLES, FL 33134 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: MARTA TORANO

06/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORANO, MARTA
Address: 6455 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORANO, MARTA
Address: 300 ARAGON AVENUE SUITE 160
City-St-Zip: CORAL GABLES, FL 33134

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: MARTA TORANO

P

06/08/2009

Electronic Signature of Signing Officer or Director

Date