

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073714

FILED
May 01, 2006
Secretary of State

Entity Name: PAMPER ME, INC.

Current Principal Place of Business:

9530 S.W. 95TH COURT
MIAMI, FL 33176

New Principal Place of Business:

9530 SW 95TH COURT
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX
160427
MIAMI, FL 33116

New Mailing Address:

FEI Number: 32-0149583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ-TOLEDO, LOURDES
9530 S.W. 95TH COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RUIZ-TOLEDO, LOURDES
9530 SW 95TH COURT
MIAMI, FL 33176 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: LOURDES RUIZ-TOLEDO

05/01/2006

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: RUIZ-TOLEDO, LOURDES
Address: 9530 S.W. 95TH COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ-TOLEDO, LOURDES
Address: 9530 SW 95TH COURT
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: LOURDES RUIZ-TOLEDO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date