

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 14, 2006
Secretary of State**

DOCUMENT# P05000158181

Entity Name: BEFORE & AFTER IMAGE CONSULTANTS, INC.

Current Principal Place of Business:

2550 MADRUGA AVE
STE 404
MIAMI, FL 33146

New Principal Place of Business:

1425 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

Current Mailing Address:

1841 SOUTHWEST 29TH AVENUE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 22-3918573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAGELIU, NICOLAS
1841 SOUTHWEST 29TH AVENUE
MIAMI, FL 33145 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: PSD () Delete
Name: GOMEZ, ROSA M MENDEZ
Address: 1841 SOUTHWEST 29TH AVENUE
City-St-Zip: MIAMI, FL 33145

Title: VPTD () Delete
Name: DE FORKIN, CONSUELO NIETO
Address: 1841 SOUTHWEST 29TH AVENUE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTD (X) Change () Addition
Name: GOMEZ, ROSA M MENDEZ
Address: 1841 SOUTHWEST 29TH AVENUE
City-St-Zip: MIAMI, FL 33145

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: ROSA M MENDEZ GOMEZ

PSD

12/14/2006

Electronic Signature of Signing Officer or Director

_____ Date