2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2007
Secretary of State

DOCUMENT# P06000037843

Entity Name: REVITACELL SPA COLLECTION INC.

Current Principal Place of Business:

2440 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

7374 SW 114TH PLACE
MIAMI, FL 33173

Current Mailing Address:

2440 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

7374 SW 114TH PLACE
MIAMI, FL 33173

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PINO, RAUL F
2440 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARCIA, CRISTINA L
7374 SW 114TH PLACE
MIAMI, FL 33173 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: CRISTINA GARCIA 03/21/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVSD ( ) Delete
Name: MATZ, CRISTINA G
Address: 2440 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change ( ) Addition
Name: GARCIA, CRISTINA L
Address: 7374 SW 114TH PLACE
City-St-Zip: MIAMI, FL 33173

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: CRISTINA L GARCIA PVSD 03/21/2007
Electronic Signature of Signing Officer or Director Date