

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000063740

FILED
Nov 07, 2008
Secretary of State

Entity Name: COSMIATRIA Y BELLEZA INTEGRAL YACHAYRUNA INC

Current Principal Place of Business:

1883 NW 7TH ST
8
MIAMI, FL 33125

New Principal Place of Business:

4790 NW 7 ST
212
MIAMI, FL 33126

Current Mailing Address:

1883 NW 7TH ST
8
MIAMI, FL 333125

New Mailing Address:

4790 NW 7 ST
212
MIAMI, FL 333126

FEI Number: 26-0242825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, HOWARD
1883 NW 7TH ST
8
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PUIG, HOWARD
4790 NW 7 ST
212
MIAMI, FL 33126 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: HOWARD PUIG

11/07/2008

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: GOMEZ, MARTINA
Address: 1883 NW 7TH ST SUITE 8
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: ODICIO, CARLOS L
Address: 1883 NW 7TH ST SUITE 8
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ODICIO, CARLOS L
Address: 4790 NW 7 ST
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: GOMEZ, MARTINA
Address: 4790 NW 7 ST
City-St-Zip: MIAMI, FL 33126

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: CARLOS L. ODICIO

P

11/07/2008

Electronic Signature of Signing Officer or Director

Date