

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063740

FILED  
Jun 18, 2009  
Secretary of State

Entity Name: COSMIATRIA Y BELLEZA INTEGRAL YACHAYRUNA INC

**Current Principal Place of Business:**

4790 NW 7 ST  
212  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

4790 NW 7 ST  
212  
MIAMI, FL 333126

**New Mailing Address:**

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  
4790 NW 7 ST  
212  
MIAMI, FL 33126 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

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: ODICIO, CARLOS L  
Address: 4790 NW 7 ST  
City-St-Zip: MIAMI, FL 33126

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: S ( ) Change (X) 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 ODICIO

P

06/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date