

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 335123

FILED
Apr 30, 2004
Secretary of State

Entity Name: MIRAMAR BEAUTY INC

Current Principal Place of Business:

1553 N.E. 164 STREET
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

9455 COLLINS AVE
STE 308
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 59-1259498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RAQUEL
9455 COLLINS AVE
STE 308
SURFSIDE, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, RAQUEL
Address: 9455 COLLINS AVE #308
City-St-Zip: SURFSIDE, FL 33154

Title: VD () Delete
Name: CUNNINGHAM, SONIA
Address: 6239 NW 42 CT
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SONIA CUNNINGHAM

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date