

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000001752

Entity Name: ZIAJA SKIN CARE INC

FILED
Nov 09, 2007
Secretary of State

Current Principal Place of Business:

2751 S. OCEAN DRIVE
SUITE 506N
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2751 S. OCEAN DRIVE
SUITE 506N
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 38-3716523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEZIO, ANTHONY D CEO
2751 S. OCEAN DRIVE
SUITE 506N
HOLLYWOOD, FL 33019 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: PRES () Delete
Name: SENO, CARLA
Address: 2751 S. OCEAN DRIVE
City-St-Zip: SUITE 506N, FL 33019

Title: SEC (X) Delete
Name: MARKS, LARRY
Address: 2751 S. OCEAN DRIVE
City-St-Zip: SUITE 506N, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARKS, LARRY
Address: 2751 S. OCEAN DRIVE
City-St-Zip: SUITE 506N, FL 33019

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

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: LARRY MARKS

PRES

11/09/2007

Electronic Signature of Signing Officer or Director

Date