2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000001852

Entity Name: PHENOMENAL WOMAN, INC.

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6777 NW 7TH AVE MIAMI, FL 33150 **New Mailing Address: Current Mailing Address:** 6777 NW 7TH AVE MIAMI, FL 33150 FEI Number: 65-1076313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PENHA, FRANCOISE 88 NW 85TH STREET MIAMI, FL 33147 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ROBINSON, ANDREA Name: Name: 10161 SW 18TH STREET Address: Address: City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: Title: Title: () Delete () Change () Addition Name: HOBBS, SHARON Name: Address: 6777 NW 7TH AVE Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: () Delete Title: () Change () Addition SPENCER, MICHELLE Name: Name: Address: 6777 NW 7TH AVE Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: () Delete Title: () Change () Addition REDMON, CURTIS Name: Name: Address: 6777 NW 7TH AVE Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: () Delete Title: () Change () Addition EWINGS, REBECCA Name: Name: 6777 NW 7TH AVE Address: Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: () Delete Title: () Change (X) Addition PENHA, FRANCES Name: Name: Address: Address: 6777 N.W. 7TH AVENUE, SUITE 1 MIAMI, FL 33150 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBINSON, ANDREA P 04/30/2003