

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001840

FILED
Jan 16, 2004
Secretary of State

Entity Name: BELLISSIMA SKIN CARE, INC.

Current Principal Place of Business:

285 NW 27TH AVENUE S:13
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

285 NW 27TH AVENUE S:13
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-1060606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORES, BORIS
65 NW 27 COURT
MIAMI, FL 33125

Name and Address of New Registered Agent:

BORES, BORIS
2331 SW 19 STREET
MIAMI, FL 33145

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: BORIS BORES

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORES, BORIS
Address: 285 NW 27TH AVE STE 13
City-St-Zip: MIAMI, FL 33125

Title: VTD () Delete
Name: FERNANDEZ, JESUS
Address: 1301 SW 142 COURT
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: BORES, DILCIA M
Address: 2331 SW 19 STREET
City-St-Zip: MIAMI, FL 33145

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: BORIS BORES

PD

01/16/2004

Electronic Signature of Signing Officer or Director

Date