

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000010130

FILED  
Mar 10, 2003  
Secretary of State

Entity Name: NATIONAL BEAUTY HEALTH, INC.

## Current Principal Place of Business:

8025 NW 26TH STREET SUITE 303  
MIMAI, FL 33166

## New Principal Place of Business:

8025 NW 36TH STREET SUITE 303  
MIMAI, FL 33166

## Current Mailing Address:

8025 NW 26TH STREET SUITE 303  
MIMAI, FL 33166

## New Mailing Address:

8025 NW 36TH STREET SUITE 303  
MIMAI, FL 33166

FEI Number: 65-1077471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALENCIA, FANNY  
8025 NW 36ST  
# 303  
MIAMI, FL 33166 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: VALENCIA, FANNY  
Address: 8025 NW 26TH STREET SUITE 303  
City-St-Zip: MIMAI, FL 33166

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VALENCIA, FANNY  
Address: 8025 NW 26TH STREET SUITE 303  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Change (X) Addition  
Name: CHONWAHI, OSVALDO  
Address: 8025 NW 36TH STREET SUITE 303  
City-St-Zip: MIAMI, FL 33166

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: FANNY VALENCIA

PD

03/10/2003

Electronic Signature of Signing Officer or Director

Date