## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 05-07-2007 90052 050 \*\*\*150.00 **DOCUMENT # P01000106478** ECLIPSE SALON & SKIN CARE, INC. Principal Place of Business Mailing Address 1735 CORAL WAY 1735 CORAL WAY -66018791 MIAMI, FL 33145 MIAMI, FL 33145 04242007 No Cho-P GR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1155439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JIMENEZ, MARTA DO NOT WRITE 1910 S.W. 18TH AVENUE MIAMI; FL 33145 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. Sufficiency typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aigneture required when remetating): 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD JIMENEZ, MARTA NAME STREET ADDRESS 1735 CORAL WAY CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C/TY - ST - ZIP TITLE NUME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered. SIGNATURE AND CHEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: >

FILED Jun 12, 2007 8:00 am

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