2008 FOR PROFIT CORPORATION ANNUAL REPORT

pent with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

FILED DOCUMENT # P02000004434 Jun 12, 2008 08:00 AM INNERHEALTH-OUTERBEAUTY, INC. **Secretary of State** Principal Place of Business Mailing Address 6305 NW 173RD LANE 6305 NW 173RD LANE MIAMI, FL 33015 MIAMI, FL 33015 04282008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1145284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UGARTE, DEBORAH DO NOT WRITE 6305 NW 173RD LANE MIAMI, FL 33015 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE UGARTE, DEBORAH NAME 6305 NW 173RD LN STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 U00000953038 06/12/08-80001-015 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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

Daytime Phone #