

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000055320

Entity Name: RETOUCHERIE DE MANUELA USA, INC.

FILED
Nov 21, 2007
Secretary of State

Current Principal Place of Business:

9573 NW 41ST STREET
MIAMI, FL 33178

New Principal Place of Business:

1901 BRICKELL AVENUE
#B-501
MIAMI, FL 33129

Current Mailing Address:

9573 NW 41ST STREET
MIAMI, FL 33178

New Mailing Address:

1901 BRICKELL AVENUE
#B-501
MIAMI, FL 33129

FEI Number: 02-0646790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, DANIEL
1901 BRICKELL AVE
#B-501
MIAMI, FL 33129 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDENAS, DANIEL
Address: 1901 BRICKELL AVENUE #B-501
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DC

P

11/21/2007

Electronic Signature of Signing Officer or Director

Date