

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000096704

**FILED**  
**Nov 09, 2007**  
**Secretary of State****Entity Name:** SALUD BELLEZA...Y MUCHO MAS, CORPORATION**Current Principal Place of Business:**9405 FOUNTAINBLEAU BLVD  
213  
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**9405 FOUNTAINBLEAU BLVD  
213  
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 43-1978428**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RODRIGUEZ, SALVADOR J  
9405 FONTAINEBLEAU BLVD  
# 213  
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**LOTTI, MARIA E  
9405 FONTAINEBLEAU BLVD  
# 213  
MIAMI, FL 33172 US

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: MARIA E. LOTTI

11/09/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: RODRIGUEZ, SALVADOR J  
Address: 9405 FONTAINEBLEAU BLVD, APT 213  
City-St-Zip: MIAMI, FL 33172

Title: VS (X) Delete  
Name: LOTTI, MARIA E  
Address: 9405 FONTAINEBLEAU BLVD, APT 213  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: LOTTI, MARIA E  
Address: 9405 FONTAINEBLEAU BLVD, APT 213  
City-St-Zip: MIAMI, FL 33172

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: MARIA E LOTTI

PT

11/09/2007

Electronic Signature of Signing Officer or Director

Date