

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103931

FILED
Apr 30, 2005
Secretary of State

Entity Name: MISS BELLEZA INTERNATIONAL, CORP

Current Principal Place of Business:

6355 NW 36TH. STREET
#406
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

6355 NW 36TH. STREET
#406
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

6355 NW 36TH. STREET
604
VIRGINIA GARDENS, FL 33166 US

New Mailing Address:

6355 NW 36TH. STREET
604
VIRGINIA GARDENS, FL 33166

FEI Number: 52-2384002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANO, PIERINA D
6355 NW 36TH. STREET
#406
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

MONTANO, PIERINA
6355 NW 36TH. STREET
604
VIRGINIA GARDENS, FL 33166 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: PIERINA MONTANO

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTANO, PIERINA D
Address: 6355 NW 36TH. STREET #406
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTANO, PIERINA
Address: 6355 NW 36TH. STREET #604
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

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: PIERINA MONTANO

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date