

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122997

FILED
Mar 23, 2005
Secretary of State

Entity Name: ARABELLA HAIR AND SKIN CARE, INC.

Current Principal Place of Business:

BILTMORE WAY
481
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

ARABELLE-HAIR AND SKIN CARE
BILTMORE WAY 481
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 43-1979544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHAVARRIA, FERNANDO
10371 SW 150TH PLACE
APT. 5205
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ECHAVARRIA, FERNANDO
15661 SW 104 TERRAS
APT 322
MIAMI, FL 33196 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:

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ECHAVARRIA, FERNANDO
Address: 10371 SW 150TH PLACE APT. 5205
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: PEREZ, JULIO C
Address: 15661 SW 150TH PLACE APT. 322
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ECHAVARRIA, FERNANDO
Address: 15661 SW 104 TERRAS
City-St-Zip: MIAMI, FL 33196

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

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: FERNANDO E, ECHAVARRIA

PD

03/23/2005

Electronic Signature of Signing Officer or Director

Date