

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002927

FILED
Apr 30, 2004
Secretary of State

Entity Name: WORLD AESTHETIC CORP

Current Principal Place of Business:

6175 NW 167 ST STE G 20
MIAMI, FL 33015

New Principal Place of Business:

6470 MAIN STREET
7-305
MIAMI LAKES, FL 33014

Current Mailing Address:

6175 NW 167 ST STE G 20
MIAMI, FL 33015

New Mailing Address:

6470 MAIN STREET
7-305
MIAMI LAKES, FL 33014

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DLERSFELD, DIEGO A
6175 NW 167 ST STE G 20
MIAMI, FL 33015

Name and Address of New Registered Agent:

KLERSFELD, DIEGO A
6470 MAIN STREET
7-305
MIAMI LAKES, FL 33014

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: DIEGO KLERSFELD

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: DONZIS, MARCELO H
Address: 6175 NW 167 ST STE G 20
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: KLERSFELD, DIEGO A
Address: 6175 NW 167 ST STE G 20
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: PEREZ, NANCY S
Address: 6175 NW 167 ST STE G 20
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: DONZIS, MARCELO H
Address: 6470 MAIN STREET 7-305
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: KLERSFELD, DIEGO A
Address: 6470 MAIN STREET 7-305
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: PEREZ, NANCY S
Address: 6470 MAIN STREET 7-305
City-St-Zip: MIAMI LAKES, FL 33014

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: MARCELO DONZIS

DV

04/30/2004

Electronic Signature of Signing Officer or Director

Date