

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034756

FILED
Jan 09, 2007
Secretary of State

Entity Name: PERFECT BODY & SKIN SPA INC.

Current Principal Place of Business:

2900 W SAMPLE RD
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2900 W SAMPLE RD
POMPANO BEACH, FL 33073

New Mailing Address:

9130 SW 5TH ST #D
BOCA RATON, FL 33428

FEI Number: 14-1877098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMONE BEATRIZ DE OL, IVEIRA
Address: 311 GARDENS DR #201
City-St-Zip: POMPANO BEACH, FL 33073

Title: D () Delete
Name: DULCINEIA DE ASSIS,
Address: 9130 SW 5TH ST #D
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DULCINEIA DE ASSIS

D

01/09/2007

Electronic Signature of Signing Officer or Director

Date