

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067822

FILED
May 05, 2005
Secretary of State

Entity Name: PENTA BEAUTY CARE AND COSMETICS CORPORATION

Current Principal Place of Business:

2958 NW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

11725 NW 100TH ROAD
SUITE 1
MEDLEY, FL 33178

Current Mailing Address:

2958 NW 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

11725 NW 100TH ROAD
SUITE 1
MEDLEY, FL 33178

FEI Number: 20-0172883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, DIAMOND
2958 NW 72ND AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MARCUS, DIAMOND
11725 NW 100TH ROAD
SUITE 1
MEDLEY, FL 33178 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: MARCUS DIAMOND

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRY, BRECHER
Address: 9100 NW 58H STREET
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRY, BRECHER
Address: 11725 NW 100TH ROAD SUITE 1
City-St-Zip: MEDLEY, FL 33178

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: BARRY BRECHER

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date