

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067822

FILED
Jan 17, 2008
Secretary of State

Entity Name: PENTA BEAUTY CARE AND COSMETICS CORPORATION

Current Principal Place of Business:

3435 NW 112TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3435 NW 112TH STREET
MIAMI, FL 33167

New Mailing Address:

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
3435 NW 112TH STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

BARRY, BRECHER B
3435 NW 112TH STREET
MIAMI, FL 33167 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: BARRY BRECHER

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMARSELANO, RACHEL
Address: 3435 NW 112TH STREET
City-St-Zip: MIAMI, FL 33167

Title: D (X) Delete
Name: BRECHER, BARRY B
Address: 3435 NW 112TH STREET
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRECHER, BARRY B
Address: 3435 NW 112TH STREET
City-St-Zip: MIAMI, F 33167

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

I hereby certify that the information supplied with this filing does not qualify 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: BARY BRECHER

D

01/17/2008

Electronic Signature of Signing Officer or Director

Date