

## **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000096750

Entity Name: HEAVENLY ESTHETIC, INC.

**FILED**  
**Apr 26, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

7805 SW 24 ST STE 121  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

8150 SW 8TH STREET  
SUITE # 203  
MIAMI, FL 33144

**New Mailing Address:**

7805 SW 24 ST  
SUITE # 121  
MIAMI, FL 33155

FEI Number: 36-4538903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOPEZ DEL CASTILLO, MARLENE  
7805 SW 24 ST STE 121  
MIAMI, FL 33155 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

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: LOPEZ DELCASTILLO, MARLENE  
Address: 7805 SW 24 ST STE 121  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MARLENE LOPEZ DEL CASTILLO

PRES

04/26/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date