

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104317

Entity Name: LA BELLE BEAUTY SPA CORP.

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

2455 SW 27 AVE #120
MIAMI, FL 33145

New Principal Place of Business:

2653 SW 27 AVE.
MIAMI, FL 33133

Current Mailing Address:

2455 SW 27 AVE #120
MIAMI, FL 33145

New Mailing Address:

2653 SW 27 AVE.
MIAMI, FL 33133

FEI Number: 73-1680124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARIA C
2280 SW 132 AVE
MIAMI, FL 33175 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: MARIA C. PEREZ

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: DP () Delete
Name: PEREZ, MARIA C
Address: 2280 SW 132 AVE
City-St-Zip: MIAMI, FL 33175

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 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: MARIA C. PEREZ

Electronic Signature of Signing Officer or Director

PD

02/28/2006

Date