

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104343

FILED
Apr 28, 2004
Secretary of State

Entity Name: SANTE BEAUTE INVESTMENT INC.

Current Principal Place of Business:

5460 N STATE RD 7 #214
FT LAUDERDALE, FL 33319

New Principal Place of Business:

11029 SW 88TH ST
P201
MIAMI, FL 33176

Current Mailing Address:

5460 N STATE RD 7 #214
FT LAUDERDALE, FL 33319

New Mailing Address:

11029 SW 88TH ST
P201
MIAMI, FL 33176

FEI Number: 20-0248815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVELO, RAMON
11029 SW 88 ST STE P201
MIAMI, FL 33176 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: PD () Delete
Name: RAVELO, RAMON
Address: 5460 N STATE RD 7 #214
City-St-Zip: FT LAUDERDALE, FL 33319

Title: VD () Delete
Name: RAVELO, ANNETTE
Address: 5460 N STATE RD 7 #214
City-St-Zip: FT LAUDERDALE, FL 33319

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 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: RAMON RAVELO

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date