

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 27, 2005
Secretary of State**

DOCUMENT# P03000142176

Entity Name: REJUVINATING HAIR & SPA, INC.

Current Principal Place of Business:

10643 F NORTH KENDALL DRIVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10643 F NORTH KENDALL DRIVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 84-1629553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINAL, ONDINA
10643 F NORTH KENDALL DRIVE
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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINAL, ONDINA
Address: 10643 F NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ESPINAL, EME
Address: 10643 F NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

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: ONDINA ESPINAL

P

09/27/2005

Electronic Signature of Signing Officer or Director

_____ Date