2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013625

Entity Name: THE WAXING & BEAUTY STUDIO, INC.

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3885 SW 8 ST 11153 NW 7TH STREET # 204

MIAMI, FL 33134 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

11153 NW 7TH STREET # 204 P.O. BOX 228381 MIAMI, FL 33172 P.O. BOX 228381 US

FEI Number: 20-0653412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ORTEGA, ZENAIDA 11153 NW 7TH STREET # 204 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 ORTEGA, ZENAIDA
 Name:
 ORTEGA, ZENAIDA

 Address:
 11153 NW 7TH STREET # 204
 Address:
 P.O. BOX 228381

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33122 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 ORTEGA, ANTONIO C
 Name:
 ORTEGA, ANTONIO C

 Address:
 11153 NW 7TH STREET # 204
 Address:
 P.O. BOX 228381

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33122 US

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: ZENAIDA ORTEGA P 04/23/2007