

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016978

FILED
Apr 10, 2009
Secretary of State

Entity Name: CLINICA DE ESTETICA SPA CRUZ & K SKIN CARE, INC.

Current Principal Place of Business:

15560 SW 108TH AVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

15560 SW 108TH AVE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 42-1617985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, AMERICO
15560 SW 108 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ARABELLY, KAREN
15560 SW 108 AVE
MIAMI, FL 33157 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: KAREN ARABELLY

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: PEREZ, CRUZ M
Address: 15560 SW 108 AVE
City-St-Zip: MIAMI, FL 33157

Title: P () Delete
Name: MARTINEZ, AMERICO
Address: 15560 SW 108 AVE
City-St-Zip: MIAMI, FL 33157

Title: SEC () Delete
Name: FELIX, VICTOR
Address: 15560 SW 108 AVE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: ARABELLY, KAREN
Address: 15560 SW 108TH AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARABELLY, KAREN
Address: 15560 SW 108 AVE
City-St-Zip: MIAMI, FL 33157

Title: TR (X) Change () Addition
Name: SEGOVIA, MARIA
Address: 15560 SW 108 AVE
City-St-Zip: MIAMI, FL 33157

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 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: KAREN ARABELLY

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date