

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021669

Entity Name: JOLIMAR MASSAGE & SKINCARE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3111 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

436 S.W. 15 ROAD
MIAMI, FL 33129

New Mailing Address:

13928 SW 156 AVENUE
MIAMI, FL 33196

FEI Number: 84-1656668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MARTHA
436 SW 15 RD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MORALES, MARTHA
13928 SW 156 AVENUE
MIAMI, FL 33196 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLON, JOSE
Address: 436 SW 15 RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLON, JOSE
Address: 13928 SW 156 AVENUE
City-St-Zip: MIAMI, FL 33196

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: JOSE COLON

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date