

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 12, 2008 8:00 am
Secretary of State

09-12-2008 90001 015 ***150.00

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08252008 Chg-P CR2E034 (12/06)

DOCUMENT # P04000053711			
1. Entity Name MARIA SKIN ANALYSIS & DESIGN, INC.			
Principal Place of Business 12337 NW 7TH STREET MIAMI, FL 33182		Mailing Address 12337 NW 7TH STREET MIAMI, FL 33182	
2. Principal Place of Business - No P.O. Box # 9700 SW 119 ST Suite, Apt. #, etc.		3. Mailing Address 9700 SW 119 ST Suite, Apt. #, etc.	
City & State MIAMI Florida		City & State MIAMI Florida	
Zip 33176	Country USA	Zip 33176	Country USA
4. FEI Number 51-0503721		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent AYALA, MARIA S 12337 NW 7TH STREET MIAMI, FL 33182		7. Name and Address of New Registered Agent Name: Ayala, Maria S Street Address (P.O. Box Number is Not Acceptable): 9700 SW 119 ST City: Miami FL Zip Code: 33176	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <input checked="" type="checkbox"/> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP AYALA, MARIA S 12337 NW 7TH STREET 9700 SW 119 ST MIAMI, FL 33182 33176 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD AYALA, GILBERTO 12337 NW 7TH STREET 9700 SW 119 ST MIAMI, FL 33182 33176 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:		Date: 8/25/08	Daytime Phone #: (305) 220-4465
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			