

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071898

FILED  
May 24, 2005  
Secretary of State

Entity Name: GENTE BELLA UNISEX MINI-SPA, INC.

**Current Principal Place of Business:**

3750 WEST 16TH AVENUE  
SUITE # 106  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

3750 WEST 16TH AVENUE  
SUITE # 106  
HIALEAH, FL 33012

**New Mailing Address:**

FEI Number: 20-1079920      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

JIMENEZ, MARIA - BLANCA  
3750 WEST 16TH AVENUE  
SUITE # 106  
HIALEAH, FL 33012 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: JIMENEZ, MARIA - BLANCA  
Address: 3750 WEST 16TH AVENUE, SUITE # 106  
City-St-Zip: HIALEAH, FL 33012

Title: VP ( ) Delete  
Name: RUIZ, CLARA  
Address: 3750 WEST 16TH AVENUE, SUITE # 106  
City-St-Zip: HIALEAH, FL 33012

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: MARIA BLANCA JIMENEZ

PRES

05/24/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date