

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000078133

Entity Name: L'ESTHETIQUE SPA, INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

120 BEACOM BLVD.
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

120 BEACOM BLVD.
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 34-1996795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAZARIAN, ANA
13337 SW 88 AVE
MIAMI, FL 33176 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: ANA GAZARIAN

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: CASTILLO, MARIA EUGENIA
Address: 120 BEACOM BLVD.
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: URETA, HEBER
Address: 120 BEACOM BLVD.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, MARIA EUGENIA
Address: 8035 SW 107 AV. APT.214
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: URETA, HEBER
Address: 120 BEACOM BOULEVARD
City-St-Zip: MIAMI, FL 33135

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: MARIA EUGENIA CASTILLO

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date