

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000122752

Entity Name: CONTOUR ESTHETIC SPA INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

8325 W 24TH AVENUE
HIALEAH, FL 33016

New Principal Place of Business:

585-599 EAST 49 STREET
BAY #9
HIALEAH, FL 33013

Current Mailing Address:

8325 W 24TH AVENUE
HIALEAH, FL 33016

New Mailing Address:

585-599 EAST 49STREET
BAY #9
HIALEAH, FL 33013

FEI Number: 20-1545028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHIONG, BELKIS
Address: 8325 W 24 AVE
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: CHIONG, BELKIS
Address: 8325 W 24 AVE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHIONG, BELKIS
Address: 585-599 EAST 49TH STREET BAY #9
City-St-Zip: HIALEAH, FL 33013

Title: VP (X) Change () Addition
Name: CHIONG, DAVID
Address: 585-599 EAST 49TH STREET BAY #9
City-St-Zip: HIALEAH, FL 33013

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: CHIONG DAVID

PD

10/11/2007

Electronic Signature of Signing Officer or Director

Date