

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158668

Entity Name: FLAWLESS MIAMI CORP.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

19355 NE 10TH AVE. #110
MIAMI, FL 33179

New Principal Place of Business:

6640 COLLINS AVE
MIAMI BEACH, FL 33141

Current Mailing Address:

19355 NE 10TH AVE. #110
MIAMI, FL 33179

New Mailing Address:

P.O.BOX 4335
MIAMI BEACH, FL 33141

FEI Number: 20-2296531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OZSAVASCI, SERKAN
19355 NE 10TH AVE. #110
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

OZSAVASCI, SERKAN
19355 NE 10TH AVE
110
MIAMI, FL 33179 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: SERKAN OZSAVASCI

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: OZSAVASCI, SERKAN
Address: 8872 17TH AVE #1
City-St-Zip: BROOKLYN, NY 11214

Title: V () Delete
Name: COHEN, MICHELE L
Address: 8872 17TH AVE #1
City-St-Zip: BROOKLYN, NY 11214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: OZSAVASCI, SERKAN
Address: 19355 NE 10 TH AVE #110
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D (X) Change () Addition
Name: AYCAN, HAYDAR O
Address: 6915 BAY DRIVE #8
City-St-Zip: MIAMI BEACH, FL 33141

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: SERKAN OZSAVASCI

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date