

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016529

FILED
Sep 06, 2006
Secretary of State

Entity Name: FRANCHESKA HEALTH AND BEAUTY INC

Current Principal Place of Business:

8908 N 56TH ST
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

6610 COLLINS AVE
MIAMI BCH, FL 33141

Current Mailing Address:

8908 N 56TH ST
TEMPLE TERRACE, FL 33617

New Mailing Address:

6610 COLLINS AVE
MIAMI BCH, FL 33141

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YO, SIN
8894 N 56TH ST
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

ANGEL M, VEGA
505 N.E. 82ND. STREET
APT. 7
MIAMI, FL 33138 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: ANGEL M VEGA

09/06/2006

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: MEDINA, MARGARITA
Address: 8606 N 20TH ST
City-St-Zip: TAMPA, FL 33604

Title: SEC () Delete
Name: FRANCHESKA, RIVERA
Address: 9610 SHALIMAR CT.
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, ANGEL M
Address: 7545 E TREASURE DR. UNIT 7 K
City-St-Zip: NO. BAY VILLAGE, FL 33141

Title: SEC (X) Change () Addition
Name: FRANCHESKA, RIVERA
Address: 7545 E TREASURE DR. UNIT 7 K
City-St-Zip: N. BAY VILLAGE, 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: ANGEL M VEGA

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date