2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019057

City-St-Zip: HIALEAH, FL 33015

Entity Name: VENUS BEAUTY INSTITUTE, INC

FILED Apr 30, 2008 Secretary of State

-		,			
Current Principal Place of Business:			New Principal Place of Business:		
8405 PINE PEMBROH	S BLVD. KE PINES, FL	33024			
Current N	lailing Addres	ss:	New Mailing Address:		
8405 PINE PEMBROI	S BLVD. KE PINES, FL	33024			
FEI Number	: 20-2293717	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:		
7781 NW HIALEAH, The above		JS	purpose of changing its registered	d office or registered agent, or both,	
SIGNATUI	RE:				
	Electror	nic Signature of Registered Ag	ent	Date	
Election Ca	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	VP () PEDRAZA, LAI 17425 NW 75 I HIALEAH, FL 3	PLACE #209	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	P () GONZALEZ, LA 7781 NW 192N		Title: Name: Address:	() Change () Addition	

City-St-Zip:

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: LAYNIS GONZALEZ P 04/30/2008