

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019057

FILED
Apr 24, 2009
Secretary of State

Entity Name: VENUS BEAUTY INSTITUTE, INC

Current Principal Place of Business:

8405 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

7781 NW 192ND ST
HIALEAH, FL 33015

Current Mailing Address:

8405 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

7781 NW 192ND ST
HIALEAH, FL 33015

FEI Number: 20-2293717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LAYNIS
7781 NW 192ND STREET
HIALEAH, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PEDRAZA, LADIMELBA
Address: 17425 NW 75 PLACE #209
City-St-Zip: HIALEAH, FL 33015

Title: P () Delete
Name: GONZALEZ, LAYNIS
Address: 7781 NW 192ND STREET
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

04/24/2009

Electronic Signature of Signing Officer or Director

Date