

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025766

Entity Name: EMAGRECE SIM LABS.INC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

12958 NW 18 CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

12958 NW 18 CT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-2379779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTAS CALDAS, MARISOL
12958 NW 18 CT
PEMBROKE PINES, FL 33028 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: PD () Delete
Name: COSTAS CALDAS, MARISOL
Address: 12958 NW 18 CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD () Delete
Name: RODRIGUEZ BONFIM, CLAUDINA
Address: 12958 NW 18 CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: STD (X) Delete
Name: NOA, NAYIBE
Address: 300 BAY VIEW DR #1506
City-St-Zip: SUNNY ISLES BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MARISOL COSTAS CALDAS

PD

04/29/2006

Electronic Signature of Signing Officer or Director

Date