

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048750

FILED
Jan 05, 2007
Secretary of State

Entity Name: ILKA'S BEAUTY SPOT INC.

Current Principal Place of Business:

16005 NW 82 CT
MIAMI LAKES, FL 33016

New Principal Place of Business:

7617 PINES BLVD.
PEMBROKE PINES, FL 33024

Current Mailing Address:

16005 NW 82 CT
MIAMI LAKES, FL 33016

New Mailing Address:

7617 PINES BLVD.
PEMBROKE PINES, FL 33024

FEI Number: 20-2616757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, ILKA
16005 NW 82 CT
MIAMI LAKES, FL 33016 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: PINEDA, ILKA
Address: 16005 NW 82 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: STD () Delete
Name: PINEDA, OMAR
Address: 16005 NW 82 CT
City-St-Zip: MIAMI LAKES, FL 33016

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 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: ILKA PINEDA

PD

01/05/2007

Electronic Signature of Signing Officer or Director

Date