

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048750

Entity Name: ILKA'S BEAUTY SPOT INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

7617 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7617 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

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:

PINEDA, ILKA
7617 PINES BLVD.
PEMBROKE PINES, FL 33024 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: _____

Electronic Signature of Registered Agent

01/24/2008

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: PD (X) Change () Addition
Name: PINEDA, ILKA
Address: 7617 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: STD (X) Change () Addition
Name: PINEDA, OMAR
Address: 7617 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

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: ILKA PINEDA

Electronic Signature of Signing Officer or Director

P

01/24/2008

Date