

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048954

FILED
Apr 24, 2006
Secretary of State

Entity Name: PARADISE BODY & SKIN CARE, CORP

Current Principal Place of Business:

800 NE 175TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

1691 NE 123 ST
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

800 NE 175TH STREET
BOCA RATON, FL 33431

New Mailing Address:

1691 NE 123 ST
NORTH MIAMI BEACH, FL 33181

FEI Number: 20-2628001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, ENRIQUE
630 S STATE RD 7
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

AQUINO, JACQUELINE
1691 NE 123 ST
NORTH MIAMI BEACH, FL 33181 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: JACQUELINE AQUINO

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AQUINO, JACQUELINE
Address: 2252 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: GOMEZ, ALBA
Address: 101 NW 40 COURT APT 5
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AQUINO, JACQUELINE
Address: 1691 NE 123 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: JACQUELINE AQUINO

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date