

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067717

FILED
Jan 09, 2007
Secretary of State

Entity Name: MAKEOVERS UNLIMITED, INC.

Current Principal Place of Business:

7941 SOUTHWEST 176TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7941 SOUTHWEST 176TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GUINOVART, RUBEN R
7491 SW 176 STREET
MIAMI, FL 33157 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: RUBEN GUINOVART

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GUINOVART, THELMA
Address: 7941 SOUTHWEST 176TH STREET
City-St-Zip: MIAMI, FL 33157

Title: PD () Delete
Name: GUINOVART, RUBEN
Address: 7941 SOUTHWEST 176TH STREET
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: GUINOVART, JORGE
Address: 7941 SOUTHWEST 176TH STREET
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: GONZALEZ, FELIX
Address: 7941 SOUTHWEST 176TH STREET
City-St-Zip: MIAMI, FL 33157

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:

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: JORGE GUINOVART

PSD

01/09/2007

Electronic Signature of Signing Officer or Director

Date