

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000067717

Entity Name: MAKEOVERS UNLIMITED, INC.

FILED  
Sep 19, 2007  
Secretary of State

## 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 ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## 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 (X) 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: VD (X) Change ( ) Addition  
Name: GUINOVART, THELMA  
Address: 7941 SOUTHWEST 176TH STREET  
City-St-Zip: MIAMI, FL 33157

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 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: RUBEN GUINOVART

P

09/19/2007

Electronic Signature of Signing Officer or Director

Date