

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102719

FILED
Apr 30, 2009
Secretary of State

Entity Name: PERSONAL TOUCH BODY WAXING, INC.

Current Principal Place of Business:

6854 W FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

6878 W FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

6854 W FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

6878 W FLAGLER ST
MIAMI, FL 33144

FEI Number: 20-3727401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, JULISSA
6854 W FLAGLER ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

SERQUEN, SELENE M
6878 W FLAGLER ST
MIAMI, FL 33144 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: SELENE M SERQUEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSORIO, JULISSA
Address: 6854 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

Title: V () Delete
Name: CAMPOS, MERCEDES
Address: 6854 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

Title: S (X) Delete
Name: SERQUEN, SELENE M
Address: 6854 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPOS, MERCEDES
Address: 6878 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change () Addition
Name: SERQUEN, SELENE M
Address: 6878 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

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: MERCEDES CAMPOS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date