

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112151

FILED  
Jul 26, 2006  
Secretary of State

Entity Name: NEW LIFE BEAUTY SPA INC.

## Current Principal Place of Business:

5518 NW 114 AVENUE  
# 305  
MIAMI, FL 33178

## New Principal Place of Business:

P.O.BOX 720672  
MIAMI, FL 33172

## Current Mailing Address:

5518 NW 114 AVENUE  
# 305  
MIAMI, FL 33178

## New Mailing Address:

P.O. BOX 720672  
MIAMI, FL 33172

FEI Number: 56-2530554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARAVENA, LUZ GEORYANA  
5518 NW 114 AVENUE  
# 305  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

ARAVENA, LUZ GEORYANA  
P. O. BOX 720672  
MIAMI, FL 33172 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:

07/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ARAVENA, LUZ GEORYANA  
Address: 5518 NW 114 AVENUE. APT.# 305  
City-St-Zip: MIAMI, FL 33178

Title: VP ( ) Delete  
Name: ARAVENA, LUZ GEORYANA  
Address: 5518 NW 114 AVENUE. APT.# 305  
City-St-Zip: MIAMI, FL 33178

Title: S ( ) Delete  
Name: ARAVENA, JORGE  
Address: 5518 NW 114 AVENUE. APT.# 305  
City-St-Zip: MIAMI, FL 33178

Title: T ( ) Delete  
Name: ARAVENA, JORGE  
Address: 5518 NW 114 AVENUE. APT.# 305  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARAVENA, LUZ GEORYANA  
Address: P. O. BOX 720672  
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change ( ) Addition  
Name: ARAVENA, LUZ GEORYANA  
Address: P. O. BOX 720672  
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change ( ) Addition  
Name: ARAVENA, JORGE  
Address: P. O. BOX 720672  
City-St-Zip: MIAMI, FL 33172

Title: T (X) Change ( ) Addition  
Name: ARAVENA, JORGE  
Address: P. O. BOX 720672  
City-St-Zip: MIAMI, FL 33172

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: LUZ GEORYANA ARAVENA

P

07/26/2006

Electronic Signature of Signing Officer or Director

Date