

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117182

Entity Name: VANEZZ AESTHETIC CENTER, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

7341 SABAL DRIVE
MIAMI, FL 33014

New Principal Place of Business:

13969 NW 67 AVE
MIAMI LAKES, FL 33014

Current Mailing Address:

7341 SABAL DRIVE
MIAMI, FL 33014

New Mailing Address:

13969 NW 67 AVE
MIAMI LAKES, FL 33014

FEI Number: 20-3344517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, RONALD
7341 SABAL DRIVE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

KELLEY, RONALD B PRESIDE
7341 SABAL DRIVE
MIAMI, FL 33014 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: RONALD B. KELLEY

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEY, RONALD
Address: 7341 SABAL DRIVE
City-St-Zip: MIAMI, FL 33014

Title: VP () Delete
Name: KELLEY, MARIA
Address: 7341 SABAL DRIVE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD B. KELLEY

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date