2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122663

Entity Name: KORP ESTHETIC AND NUTRITION INSTITUTE INC

FILED Apr 29, 2006 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

12491 NW 15 TH PLACE 550 LAKESIDE CIR

APT 102 SUNRISE, FL 33326

SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

12491 NW 15 TH PLACE 550 LAKESIDE CIR

APT 102 SUNRISE, FL 33326 US SUNRISE, FL 33323 US

FEI Number: 20-3432889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISIS, ISABEL SRA CORREA, JOSE 9540 NW 18 MANOR 2900 GLADES CIR.

PLANTATION, FL 33322 US STE. 525 FLORIDA, FL 33327 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: JOSE CORREA 04/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MICELI, ROSA MARIA SRA
 Name:
 MICELI, ROSA MARIA SRA

 Address:
 12491 NW 15 TH PLACE APT 102
 Address:
 5050 LAKESIDE CIR

 City-St-Zip:
 SUNRISE, FL 33323 FL
 City-St-Zip:
 SUNRISE, FL 33326 FL

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: ROSA MICELI P 04/29/2006