

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125070

Entity Name: SPEED TANNING CORP.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

15302 SW 52ND LANE
MIAMI, FL 33185

New Principal Place of Business:

8601 NW 58 ST
SUITE #103
DORAL, FL 33178

Current Mailing Address:

15302 SW 52ND LANE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-3470035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
13170 SW 128TH STREET
SUITE 203
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIDAL, OCTAVIO
Address: 15302 SW 52ND LANE
City-St-Zip: MIAMI, FL 33185

Title: SD () Delete
Name: HAUSER, RONALDO
Address: 786 VERONA LAKE DRIVE
City-St-Zip: WESTON, FL 33326

Title: VD () Delete
Name: RON-PEDRIQUE, LEOPOLDO
Address: P.O. BOX 416100
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: OCTAVIO VIDAL

PD

04/05/2006

Electronic Signature of Signing Officer or Director

Date