

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143995

FILED  
Apr 11, 2007  
Secretary of State

**Entity Name:** BODY OASIS BEAUTY AND WELLNESS CENTER, INC.

**Current Principal Place of Business:**

15400 BISCAYNE BLVD #3  
N. MIAMI, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

15400 BISCAYNE BLVD #3  
N. MIAMI, FL 33180

**New Mailing Address:**

**FEI Number:** 56-2550133

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LIPSON, STUART A ESQ  
16900 NE 19TH AVENUE  
N. MIAMI BEACH, FL 33162 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: D ( ) Delete  
Name: PASCUAL, AMARYLLIS  
Address: 15400 BICAYNE BLVD. 103  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

Title: D (X) Change ( ) Addition  
Name: PASCUAL, AMARYLLIS  
Address: 15400 BICAYNE BLVD. 103  
City-St-Zip: NORTH MIAMI, FL 33160

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: AMARYLLIS PASCUAL

DR.

04/11/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date