

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163690

FILED
Jul 24, 2007
Secretary of State

Entity Name: LESTHETIQUE BODY & FACE SPA, INC

Current Principal Place of Business:

140 NE 2ND AVENUE, SUITE 34
DELRAY BEACH, FL 33444

New Principal Place of Business:

140 NE 2ND AVENUE, SUITE #27
DELRAY BEACH, FL 33444

Current Mailing Address:

140 NE 2ND AVENUE, SUITE 34
DELRAY BEACH, FL 33444

New Mailing Address:

140 NE 2ND AVENUE, SUITE #27
DELRAY BEACH, FL 33444

FEI Number: 20-3907195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, HELENA
21085 MADRIA CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

OLIVEIRA, MARIA D
140 NE 2ND AVENUE, SUITE #27
DELRAY BEACH, FL 33444 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: MARIA D OLIVEIRA

07/24/2007

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: D () Delete
Name: OLIVEIRA, MARIA
Address: 1278 S. MILITARY TRAIL, APTO 111
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVEIRA, MARIA D
Address: 140 NE 2ND AVENUE, SUITE #27
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify 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: MARIA D OLIVEIRA

D

07/24/2007

Electronic Signature of Signing Officer or Director

Date