2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008776

Entity Name: FABIOLA'S AIRBRUSH TANNING INC.

FILED Jan 24, 2009 Secretary of State

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

940 LINCOLN RD. 1623 MICHIGAN AVENUE 214 MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

940 LINCOLN RD.
214
MIAMI BEACH, FL 33139
MIAMI BEACH, FL 33139

FEI Number: 20-4165072 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:

TRUJILLO, FABIOLA
940 LINCOLN RD.
214
MIAMI BEACH, FL 33139 US
TRUJILLO, FABIOLA
1623 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 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: FABIOLA TRUJILLO 01/24/2009

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:
 TRUJILLO, FABIOLA
 Name:
 TRUJILLO, FABIOLA

 Address:
 940 LINCOLN RD # 214
 Address:
 1623 MICHIGAN AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: FABIOLA TRUJILLO PRE 01/24/2009