

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000049134

FILED
Feb 01, 2007
Secretary of State

Entity Name: MAKEOVERS UNLIMITED DEVELOPERS, INC.

Current Principal Place of Business:

415 WEST 49 STREET
SUITE 1
HIALEAH, FL 33012

New Principal Place of Business:

16242 S.W. 52 TERR.
MIAMI, FL 33185

Current Mailing Address:

415 WEST 49 STREET
SUITE 1
HIALEAH, FL 33012

New Mailing Address:

16242 S.W. 52 TERR.
MIAMI, FL 33185

FEI Number: 20-8251290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, EDUARDO
415 WEST 49 STREET
SUITE 1
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARTINEZ, EDUARDO
16242 S.W. 52 TERR.
MIAMI, FL 33185 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: EDUARDO MARTINEZ

02/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MARTINEZ, EDUARDO
Address: 415 WEST 49 STREET STE 1
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MARTINEZ, EDUARDO
Address: 16242 S.W. 52 TERR.
City-St-Zip: MIAMI, FL 33185

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: EDUARDO MARTINEZ

DPS

02/01/2007

Electronic Signature of Signing Officer or Director

Date