

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102182

FILED
Mar 22, 2007
Secretary of State

Entity Name: SUBLIME ENERGY BEAUTY SUPPLY, INC

Current Principal Place of Business:

11980 SW 8 ST
SUITE 15
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

11980 SW 8 ST
SUITE 15
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 20-5323028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, DENCY
11980 SW 8 ST
SUITE 15
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

GONZALEZ, DENCY
11980 SW 8 ST
SUITE 15
MIAMI, FL 33184 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: DENCY GONZALEZ

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADRON, DENCY
Address: 11980 SW 8 ST SUITE 15
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: GONZALEZ, RODOLFO
Address: 11980 SW 8 ST SUITE 15
City-St-Zip: MIAMI, FL 33184

Title: S () Delete
Name: PADRON, DENCY
Address: 11980 SW 8 ST SUITE 15
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, DENCY
Address: 11980 SW 8 ST SUITE 15
City-St-Zip: MIAMI, FL 33184

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GONZALEZ, DENCY
Address: 11980 SW 8 ST SUITE 15
City-St-Zip: MIAMI, FL 33184

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: DENCY GONZALEZ

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date