

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000136738

FILED
Nov 06, 2007
Secretary of State

Entity Name: CUERPO SALUD Y BELLEZA, CORP

Current Principal Place of Business:

3850 SW 87 AVE
206
MIAMI, FL 33165

New Principal Place of Business:

5240 WEST FLAGLER ST
MIAMI, FL 33134

Current Mailing Address:

3850 SW 87 AVE
206
MIAMI, FL 33165

New Mailing Address:

5240 WEST FLAGLER ST
MIAMI, FL 33134

FEI Number: 26-0263239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUISE, GLORIA
3850 SW 87 AVE
206
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DUARTE, ZAIRA
13424 SW 90 TERR
MIAMI, FL 33186 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: ZAIRA CAROLINA DUARTE

11/06/2007

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: P () Delete
Name: GUISE, GLORIA
Address: 13424 SW 90 TERR
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: DUARTE, ZAIRA
Address: 13424 SW 90 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUARTE, ZAIRA
Address: 13424 SW 90 TERR
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: GUISE, GLORIA
Address: 13424 SW 90 TERR
City-St-Zip: MIAMI, FL 33186

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: ZAIRA CAROLINA DUARTE FANDINO

P

11/06/2007

Electronic Signature of Signing Officer or Director

Date