

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000151093

Entity Name: EVE BEAUTY CORP.

FILED
Jun 12, 2010
Secretary of State

Current Principal Place of Business:

343 ARAGON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 527824
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 20-8216655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, JUAN C
569 S.W. 5 STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, CARMEN A P
Address: 343 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS
Name: ACOSTA, JUAN C
Address: P.O. BOX 527824
City-St-Zip: MIAMI, FL 33152

I hereby 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 all other like empowered.

SIGNATURE: JUAN CARLOS ACOSTA

VPS

06/12/2010

Electronic Signature of Signing Officer or Director

Date