

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014943

Entity Name: AESTHETIC SECRETS, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

7640 NW 25 STREET
113
MIAMI, FL 33122 US

New Principal Place of Business:

7842 NW 46 ST
MIAMI, FL 33166 US

Current Mailing Address:

7640 NW 25 STREET
113
MIAMI, FL 33122 US

New Mailing Address:

7842 NW 46 ST
MIAMI, FL 33166 US

FEI Number: 20-8364390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMISA, FABIOLA
7640 NW 25 STREET
113
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CAMISA, FABIOLA
7842 NW 46 ST
MIAMI, FL 33166 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 CAMISA

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMISA, FABIOLA
Address: 7640 NW 25 STREET, #113
City-St-Zip: MIAMI, FL 33122 US

Title: VP (X) Delete
Name: URBANO, LUIS A
Address: 7640 NW 25 STREET, #113
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMISA, FABIOLA
Address: 7842 NW 46ST
City-St-Zip: MIAMI, FL 33166 US

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

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 CAMISA

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date