

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020092

FILED
Apr 29, 2008
Secretary of State

Entity Name: FACEMAKER SPA LOUNGE - SOUTH BEACH, CORP.

Current Principal Place of Business:

1307 18TH STREET
UNIT 1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1198 VENETIAN WAY
APT 112
MIAMI BEACH, FL 33139

New Mailing Address:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145

FEI Number: 20-8433528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FACEMAKER SALON, CORP.
1198 VENETIAN WAY
APT 112
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GONZALEZ, JACQUELINE
Address: 1198 VENETIAN WAY APT 112
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: LOPEZ, MIGDALIA
Address: 1198 VENETIAN WAY APT 112
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JACQUELINE GONZALEZ

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04/29/2008

Electronic Signature of Signing Officer or Director

Date