

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000025070

FILED
May 15, 2008
Secretary of State

Entity Name: INSTITUTO INTEGRAL DE LA BELLEZA, INC.

Current Principal Place of Business:

2601 NW 105 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2601 NW 105 AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-8522523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, HAYDEE
9055 SW 73RD CT APT 1110
MIAMI, FL 331562953 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: DPV () Delete
Name: MORALES, HAYDEE
Address: 9055 SW 73RD CT APT 1110
City-St-Zip: MIAMI, FL 331562953

Title: DST (X) Delete
Name: GOYEZES, SYLVIA
Address: 11284 SW 91 TERRACE
City-St-Zip: MIAMI, FL 33176

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: MORALES HAYDEE

DPV

05/15/2008

Electronic Signature of Signing Officer or Director

Date