

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038136

Entity Name: VZANZ WAXING CENTER, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

16100 COLLINS AVE SUITE 109
SUNNY ISLES, FL 33160

New Principal Place of Business:

542 WASHINGTON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

16100 COLLINS AVE SUITE 109
SUNNY ISLES, FL 33160

New Mailing Address:

542 WASHINGTON AVE
MIAMI BEACH, FL 33139

FEI Number: 20-8753144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY
19 WEST FLAGLER STREET SUITE 707
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLINA, MARISOL
Address: 16100 COLLINS AVE SUITE 109
City-St-Zip: SUNNY ISLES, FL 33160

Title: D () Delete
Name: ARGUELIES, DAYRON
Address: 16100 COLLINS AVE SUITE 109
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, MARISOL
Address: 542 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change () Addition
Name: ARGUELIES, DAYRON
Address: 542 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: MARISOL MOLINA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date