

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063339

Entity Name: S.O.S. BEAUTY INC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

16141 VIA SOLERA CIR
FORT MYERS, FL 33908 US

New Principal Place of Business:

16141 VIA SOLERA CIR STE 101
FORT MYERS, FL 33908 US

Current Mailing Address:

16141 VIA SOLERA CIR
FORT MYERS, FL 33908 US

New Mailing Address:

16141 VIA SOLERA CIR STE 101
FORT MYERS, FL 33908 US

FEI Number: 83-0484446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, REFAEL
16141 VIA SOLERA CIR
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

LEVY, REFAEL
16141 VIA SOLERA CIR STE 101
FORT MYERS, FL 33908 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: RAFAEL LEVY

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVY, REFAEL
Address: 16141 VIA SOLERA CIR
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, REFAEL
Address: 16141 VIA SOLERA CIR STE 101
City-St-Zip: FORT MYERS, FL 33908 US

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: RAFAEL LEVY

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date