

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083922

FILED
Jan 19, 2009
Secretary of State

Entity Name: VIA BRAZIL BODY WAX & NAILS SPA, INC.

Current Principal Place of Business:

10710 NW 66 ST
STE 105
DORAL, FL 33178 US

New Principal Place of Business:

9345 N.W. 50TH DORAL CIRCLE NORTH
DORAL, FL 33178 US

Current Mailing Address:

10710 NW 66 ST
STE 105
DORAL, FL 33178 US

New Mailing Address:

9345 N.W. 50TH DORAL CIRCLE NORTH
DORAL, FL 33178 US

FEI Number: 26-0639622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW J. KAHN, PA
12555 ORANGE DR.
STE 243
DAVIE, FL 33330 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: P () Delete
Name: KERSTING, ROSANE
Address: 10710 NW 66 ST. # 105
City-St-Zip: DORAL, FL 33178 US

Title: VP () Delete
Name: MCGREGOR, PAUL
Address: 10710 NW 66 ST. #105
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERSTING, ROSANE
Address: 9345 N.W. 50TH DORAL CIRCLE NORTH
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: MCGREGOR, PAUL
Address: 9345 N.W. 50TH DORAL CIRCLE NORTH
City-St-Zip: DORAL, FL 33178 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: ROSANE KERSTING

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date