

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088065

FILED
Apr 23, 2008
Secretary of State

Entity Name: SI ARCHI BEAUTY TREATMENT INC.

Current Principal Place of Business:

6900 SW 39TH STREET, SUITE 306
DAVIE, FL 33314

New Principal Place of Business:

6900 SW 39TH STREET
SUITE 306
DAVIE, FL 33314

Current Mailing Address:

6900 SW 39TH STREET, SUITE 306
DAVIE, FL 33314

New Mailing Address:

6900 SW 39TH STREET
SUITE 306
DAVIE, FL 33314

FEI Number: 22-3966971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: ARCHILA, SILVIA E
Address: 6900 SW 39TH STREET, SUITE 306
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SILVIA ARCHILA

PSD

04/23/2008

Electronic Signature of Signing Officer or Director

Date