

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100053

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: BEAUTY AND BODY RELAXATION SPA, INC.

## Current Principal Place of Business:

320 NW 32 PL  
MIAMI, FL 33125

## New Principal Place of Business:

## Current Mailing Address:

320 NW 32 PL  
MIAMI, FL 33125

## New Mailing Address:

FEI Number: 56-2676576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DUSU ARMINAN, MIGSEY  
320 NW 32 PL  
MIAMI, FL 33125 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: DUSU ARMINAN, MIGSEY  
Address: 320 NW 32 PL  
City-St-Zip: MIAMI, FL 33125

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: CESPEDES, ALFREDO  
Address: 320 NW 32 PLACE  
City-St-Zip: MIAMI, FL 33125

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: MIGSEY DUSU ARMINAN

P

03/19/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date