

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000114631

Entity Name: A & S BODY WAX, INC.

FILED
Aug 27, 2008
Secretary of State**Current Principal Place of Business:**3306 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**3320 SW 132ND AVE
MIAMI, FL 33175**New Mailing Address:**

FEI Number: 26-9512552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FERNANDEZ, GLORIA
16141 SW 73RD ST
MIAMI, FL 33193 US**Name and Address of New Registered Agent:**SUNAMI, ORAMA
3320 SW 132ND AVE
MIAMI, FL 33175 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: SUNAMI ORAMA

08/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: OLIVA, ALBERTO
Address: 3320 SW 132ND AVE
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: ORAMA, SUNAMI
Address: 3320 SW 132ND AVE
City-St-Zip: MIAMI, FL 33175

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: SUNAMI ORAMA

D

08/27/2008

Electronic Signature of Signing Officer or Director

Date