

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132649

FILED
Apr 25, 2010
Secretary of State

Entity Name: APHRODITE GODDESS OF BEAUTY COSMETIC SPA CORP

Current Principal Place of Business:

690 E 49 STREET
HIALEAH, FL 33103

New Principal Place of Business:

365 W. 49 STREET
HIALEAH, FL 33102

Current Mailing Address:

690 E 49 STREET
HIALEAH, FL 33103

New Mailing Address:

365 W. 49 STREET
HIALEAH, FL 33102

FEI Number: 35-2320789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGUERO, FELICITA
690 EAST 49 STREET
HIALEAH, FL 33103 US

Name and Address of New Registered Agent:

PEGUERO, FELICITA
365 W. 49 STREET
HIALEAH, FL 33102 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: FELICITA PEGUERO

04/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEGUERO, MARIA
Address: 365 W. 49 STREET
City-St-Zip: HIALEAH, FL 33102

I hereby 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 all other like empowered.

SIGNATURE: MARIA PEGUERO

P/D

04/25/2010

Electronic Signature of Signing Officer or Director

Date