

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000132649

**FILED**  
**Sep 08, 2011**  
**Secretary of State**

**Entity Name:** APHRODITE GODDESS OF BEAUTY COSMETIC SPA CORP

**Current Principal Place of Business:**

365 W. 49 STREET  
HIALEAH, FL 33102

**New Principal Place of Business:**

**Current Mailing Address:**

365 W. 49 STREET  
HIALEAH, FL 33102

**New Mailing Address:**

**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  
365 W. 49 STREET  
HIALEAH, FL 33102 US

**Name and Address of New Registered Agent:**

LUIS, NAVARRO F  
255 ALHAMBRA CIRCLE  
SUITE 640  
MIAMI, FL 33134 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: LUIS NAVARRO

09/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LUGONES, YULEIMY  
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: YULEIMY LUGONES

P

09/08/2011

Electronic Signature of Signing Officer or Director

Date