

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000132649

FILED
Jun 26, 2012
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:

365 W. 49 STREET
HIALEAH, FL 33102 US

Current Mailing Address:

365 W. 49 STREET
HIALEAH, FL 33102

New Mailing Address:

365 W. 49 STREET
HIALEAH, FL 33102 US

FEI Number: 35-2320789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: CRAIG DORNE

06/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, JOSE
Address: 365 W. 49 STREET
City-St-Zip: HIALEAH, FL 33102 US

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: JOSE FLORES

P

06/26/2012

Electronic Signature of Signing Officer or Director

Date