

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020544

FILED
Feb 12, 2009
Secretary of State

Entity Name: SOBE BEAUTY SERVICES, INC.

Current Principal Place of Business:

10721 SW 66TH TER
MIAMI, FL 33173 US

New Principal Place of Business:

8305 NW 27TH ST
SUITE 113
DORAL, FL 33122 US

Current Mailing Address:

10721 SW 66TH TER
MIAMI, FL 33173 US

New Mailing Address:

8305 NW 27TH ST
SUITE 113
DORAL, FL 33122 US

FEI Number: 26-2058474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIRZO, RENE
10721 SW 66TH TER
MIAMI, FL 33173 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: SANTIRZO, RENE
Address: 10721 SW 66TH TER
City-St-Zip: MIAMI, FL 33173 US

Title: VP () Delete
Name: MARTIGNETTI, COREY
Address: 1249 WATERVIEW CT.
City-St-Zip: WESTON, FL 33326 US

Title: T () Delete
Name: PRADO, LAYMI
Address: 10721 SW 66TH TER
City-St-Zip: MIAMI, FL 33173 US

Title: S () Delete
Name: SANTIRZO, DAYAMI
Address: 5418 S.W. 89TH PL
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARTIGNETTI, EUGENE
Address: 8305 NW 27TH ST - SUITE 113
City-St-Zip: DORAL, FL 33122 US

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

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

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: RENE SANTIRZO

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date