

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057267

FILED
Jun 10, 2009
Secretary of State

Entity Name: LA BELLEZA Y TU EN EL SPA, INC.

Current Principal Place of Business:

7812 SW 24 STREET
MIAMI, FL 33155

New Principal Place of Business:

1326 EAST 4 AVE
HIALEAH, FL 33010 US

Current Mailing Address:

7812 SW 24 STREET
MIAMI, FL 33155

New Mailing Address:

1326 EAST 4 AVE
HIALEAH, FL 33010 US

FEI Number: 26-2942486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, EMILDA
25500 SW 137 AVENUE (203)
HOMESTEAD, FL 33032 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAEZ, EMILDA
Address: 7812 SW 24 STREET
City-St-Zip: MIAMI, FL 33155

Title: V (X) Delete
Name: CABRERA, YUSIMI
Address: 7812 SW 24 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAEZ, EMILDA
Address: 1326 EAST 4 AVE
City-St-Zip: HIALEAH, FL 33010 US

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: EMILDA BAEZ

P

06/10/2009

Electronic Signature of Signing Officer or Director

Date