

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057960

FILED  
Feb 17, 2011  
Secretary of State

Entity Name: SANTUARIO DI BELLEZZA CORP.

**Current Principal Place of Business:**

1881 79TH ST CAUSEWAY APT 2103  
NORTY BAY VILLAGE, FL 33141

**New Principal Place of Business:**

7313 COLLINS AVE.  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

1881 79TH ST CAUSEWAY APT 2103  
NORTY BAY VILLAGE, FL 33141

**New Mailing Address:**

1881 79TH ST CAUSEWAY  
APT 2103  
NORTY BAY VILLAGE, FL 33141

FEI Number: 80-0624716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARTINEZ, ANDREE  
1881 79TH ST CAUSEWAY APT 2103  
NORTY BAY VILLAGE, FL 33141 US

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

MARTINEZ, ANDREE  
1881 79TH ST CAUSEWAY  
APT 2103  
NORTY BAY VILLAGE, FL 33141 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:

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: RUBIO, MARIA G  
Address: 1881 79TH ST CAUSEWAY APT 2103  
City-St-Zip: NORTY BAY VILLAGE, FL 33141

Title: S  
Name: MARTINEZ, ANDREE  
Address: 1881 79TH ST CAUSEWAY APT 2103  
City-St-Zip: NORTY BAY VILLAGE, FL 33141

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: ANDREE MARTINEZ

S

02/17/2011

Electronic Signature of Signing Officer or Director

Date