

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014364

FILED
Jul 05, 2007
Secretary of State

Entity Name: NEW CONCEPT MASSAGE & BEAUTY SCHOOL, INC.

Current Principal Place of Business:

2001 S.W. 1 STREET
MIAMI, FL 33135

New Principal Place of Business:

2022 S.W. 1 STREET
MIAMI, FL 33135

Current Mailing Address:

2001 S.W. 1 STREET
MIAMI, FL 33135

New Mailing Address:

2022 S.W. 1 STREET
MIAMI, FL 33135

FEI Number: 65-0401238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MARIA MERCEDES
2011 SW 16 TERRACE
MIAMI, FL 33145 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: PD () Delete
Name: VAZQUEZ, MARIA MERCEDES
Address: 2011 S.W. 16TH TERR.
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: GARCIA, IGNACIO
Address: 12803 SW 48 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: GARCIA, ALEXANDER
Address: 1201 SW 124TH COURT
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA MERCEDES VAZQUEZ

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date