Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAI

OF SIGNING OFFICER OR DIRECTOR

Mar 05, 2001 8:00 am DOCUMENT # P96000103938 **Secretary of State** BODY BEAUTY BY DEMETRY, INC. 03-05-2001 90009 005 ***150.00 Principal Place of Business Mailing Address 8500 SW-BIH_ST:-SUITE 242 8500 SW-8IH SI - 8UITE 242 MIANUFE 33144 MIAMI-FC 33144 9270 S.W.40St 9270 S.W.+OSt. Miami, Pl. 33/65 2. Principal Place of Business Miami, Fl. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0739611 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEMETRY, SERGIO 8500 SW 8TH ST, SUITE 242 9776 S.W. 4051 Street Address (P.O. Box Number is Not Acceptable) Miami, P1. 33165 MIAMI FE 93144 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES/TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE SÚAREZ, SERGIO DEMETRY NAME NAME STREET ADDRESS 8500 S.W. 8TH STREET, SUITE 242 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM) FL 33144 TITLE Addition ☐ Delete TITLE **GUERRERO, LEONCIA** NAME NAME STREET ADDRESS 15660 SW 82 LANE UNIT 6-I STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33193** ☐ Change Addition TITLE' ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete -TITLE - Change - - - Addition - -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.