2008 FOR PROFIT CORPORATION

Mar 26, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P98000078861 1. Entity Name BELLEZA 2000 QUICK SPA, INC. Principal Place of Business Mailing Address 7949 RED RIVER RD 7949 RED RIVER RD WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 03172008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0862584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent DO NOT WRITE FAOUR, ALICIA M 7949 RED RIVER ROAD WEST PALM BEACH, FL 33411 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 V00000871250 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD FAOUR, ALICIA NAME STREET ADDRESS 7949 RED RIVER RD CITY-ST-ZIP WEST PALM BEACH, FL 33411 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IN THIS SPACE

FILED