

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

07-23-2003 90062 009 ***150.00

FILE#P99000050682

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # P99000050682

1. Entity Name
DIVINE WAXING SYSTEM INC.



Principal Place of Business
1775 N UNIVERSITY DRIVE
PLANTATION FL 33322

Mailing Address
1775 N UNIVERSITY DRIVE
PLANTATION FL 33322

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0924581

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

POLLACK, DAVID
MUSEUM TOWER
150 W FLAGLER ST
MIAMI FL 33137

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE A.S. OFRAGA TO SECRETARY

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7.21.03

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GAITO, DAVID P.O. BOX 2449 FT. LAUDERDALE FL 33303	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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: SIGNATURE OF OFRAGA TO SECRETARY 7.21.03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

112

954-3821488

017



July 18, 2003

Re: 2003 Uniform Business Report

To Whom It May Concern

I have just received 2003 Uniform Business Report with the \$550.00 fee.

I did not receive the original one earlier this year.

I think I should not be penalized as sometime I do not receive all the mail which is sent to us, otherwise I would have mailed it by May 1st, 2003.

Please advise if you will be able to accept this \$150.00 check.

Thank You

A.S. 

David Gaito

World Leader in Skin Care, Make up & Depilatory Products
OFRA EUROPEAN DAY SPA
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Plantation Square Shopping Center
Plantation, Florida, 33322 USA
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Email: inquiries@ofracosmetics.com
Website address: www.ofracosmetics.com