

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98025

FILED
Jan 21, 2009
Secretary of State

Entity Name: ESTHETICS INTERNATIONAL, INC.

Current Principal Place of Business:

13900 SW 30 STREET
MIAMI, FL 33175

New Principal Place of Business:

1500 N W 94 AQVE
MIAMI, FL 33175

Current Mailing Address:

1520 NW 94TH AVE
MIAMI, FL 33172

New Mailing Address:

1500 NW 94TH AVE
MIAMI, FL 33172

FEI Number: 65-0304061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES, CHRISTIAN
13900 SW 30 ST
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCES, CHRISTIAN,
Address: 13900 SW 30 ST.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: GARCES-PEREZ, VIVIAN, E
Address: 13186 SW 9 LANE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTIAN GARCES

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date