

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057520

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: EMPIRE BEAUTY SALON INC.

## Current Principal Place of Business:

2113 E. COLONIAL DRIVE  
ORLANDO, FL 32803 US

## New Principal Place of Business:

4401 E. COLONIAL DRIVE  
101  
ORLANDO, FL 32803 US

## Current Mailing Address:

2102 MEADOWMOUSE ST.  
ORLANDO, FL 32837 US

## New Mailing Address:

4401 E. COLONIAL DRIVE  
101  
ORLANDO, FL 32803 US

FEI Number: 55-0832683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, ROBERT E  
2102 MEADOWMOUSE ST.  
ORLANDO, FL 32837 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: P ( ) Delete  
Name: HERNANDEZ, ROBERT E  
Address: 2102 MEADOWMOUSE ST.  
City-St-Zip: ORLANDO, FL 32837 US

Title: VP ( ) Delete  
Name: SANCHEZ, ROSA  
Address: 2102 MEADOWMOUSE ST.  
City-St-Zip: ORLANDO, FL 32837 US

## 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: ROBERT HERNANDEZ

P

04/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date