

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083376

FILED
Feb 06, 2006
Secretary of State

Entity Name: NEW LOOK BEAUTY SALON & SUPPLIES, INC.

Current Principal Place of Business:

1442 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

151 WESTWARD DR
MIAMI SPRINGS, FL 33166

Current Mailing Address:

1442 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

151 WESTWARD DR
MIAMI SPRINGS, FL 33166

FEI Number: 54-2119613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARUQUE, EDMOND
1442 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BARUQUE, EDMOND
151 WESTWARD DR
MIAMI SPRINGS, FL 33166 US

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: EDMOND BARUQUE

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARUQUE, EDMOND
Address: 1442 N.E. 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARUQUE, EDMOND
Address: 151 WESTWARD DR
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: EDMOND BARUQUE

P

02/06/2006

Electronic Signature of Signing Officer or Director

Date