

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085081

Entity Name: LULU'S SKIN & HAIR, CORP.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

225 SE 2ND STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

225 SE 2ND STREET
MIAMI, FL 33131

New Mailing Address:

168 SE 1 STREET
SUITE 403
MIAMI, FL 33131

FEI Number: 20-2985024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRERO, FLAVIA
225 SE 2ND ST.
MIAMI, FL 33131 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: PVTS () Delete
Name: FERRERO, FLAVIA
Address: 225 SE 2ND STREET
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: VERONICA, FERRERO
Address: 225 SE 2ND STREET
City-St-Zip: MIAMI, FL 33131

Title: SECR () Change (X) Addition
Name: EDUARDO, PEREZ-BUCCI
Address: 225 SE 2ND STREET
City-St-Zip: MIAMI, FL 33131

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: FLAVIA FERRERO

PVTS

01/12/2006

Electronic Signature of Signing Officer or Director

_____ Date