2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 26, 2007
Secretary of State

DOCUMENT# P05000085081

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

Current Principal Place of Business:

225 SE 2ND STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

168 SE 1 STREET
SUITE 403
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2985024 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEREZ BUCCI, EDUARDO
168 SE 1STREET # 407
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERRERO, FLAVIA G
168 SE 1STREET # 407
MIAMI, FL 33131 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: FLAVIA FERRERO 03/26/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PEREZ BUCCI, EDUARDO
Address: 168 SE 1ST STREET # 407
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: FERRERO, FLAVIA
Address: 168 SE 1ST STREET # 407
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 P 03/26/2007
Electronic Signature of Signing Officer or Director Date