

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055977

FILED
Apr 14, 2008
Secretary of State

Entity Name: BRISAS DEL MAR BEAUTY SALON, INC

Current Principal Place of Business:

11808 NW 10TH AV
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

11808 NW 10TH AV
MIAMI, FL 33168

New Mailing Address:

FEI Number: 26-0149980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTIGUA TAX SERVICE, INC
2290 NW 28 TH ST
MISMI, FL 33142 US

Name and Address of New Registered Agent:

MATHURIN, ELEUFEMIA
385 N.E. 88TH. ST.
MIAMI, FL 33138 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: ELEUFEMIA MATHURIN

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHURIN, ELEUFEMIA
Address: 385 NE 88TH ST
City-St-Zip: EL PORTAL, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELEUFEMIA MATHURIN

P/D

04/14/2008

Electronic Signature of Signing Officer or Director

Date