

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054616

FILED
Jul 01, 2006
Secretary of State

Entity Name: LUPE BEAUTY SALON CORPORATION

Current Principal Place of Business:

11318 SOUTHWEST QUAIL ROOST DR.
MIAMI, FL 33157

New Principal Place of Business:

11318 QUAIL ROOST DR.
MIAMI, FL 33157

Current Mailing Address:

11318 SOUTHWEST QUAIL ROOST DR.
MIAMI, FL 33157

New Mailing Address:

11318 QUAIL ROOST DR.
MIAMI, FL 33157

FEI Number: 65-0927489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROSARIO G
11318 SOUTHWEST QUAIL ROOST DR.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MARTINEZ, ROSARIO G
11318 QUAIL ROOST DR.
MIAMI, FL 33157 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: ROSARIO MARTINEZ

07/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ROSARIO G
Address: 11318 SOUTHWEST 186TH STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ROSARIO G
Address: 11318 SW 186TH STREET
City-St-Zip: MIAMI, FL 33157

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: ROSARIO MARTINEZ

P

07/01/2006

Electronic Signature of Signing Officer or Director

Date