

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003062

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: PELUQUERIA MACHO'S, S.A. INC.

**Current Principal Place of Business:**

1641 BONAVENTURE BLVD.  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1641 BONAVENTURE BLVD.  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 98-0448341      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GABRIEL S. DIAZ-SARMIENTO, CPA  
1985 NW 88 CT. SUITE 201  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

HERNANDEZ RODRIGUEZ, JUAN MANUEL  
1641 BONAVENTURE BLVD  
WESTON, FL 33326 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: HERNANDEZ RODRIGUEZ, JUAN MANUEL      04/19/2006  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C      ( ) Delete  
Name: HERNANDEZ JIMENEZ, I, VONNE DEL PILA R  
Address: 1641 BONAVENTURE BLVD.  
City-St-Zip: WESTON, FL 33326

Title: VC      ( ) Delete  
Name: ROJAS CHISCO, ALVARO,  
Address: 1641 BONAVENTURE BLVD.  
City-St-Zip: WESTON, FL 33326

Title: VSD      ( ) Delete  
Name: HERNANDEZ RODRIGUEZ,, JUAN MANUEL  
Address: 1641 BONAVENTURE BLVD.  
City-St-Zip: WESTON, FL 33326

Title: P      ( ) Delete  
Name: LARA MAYORGA, JESUS, ANTONIO  
Address: 1641 BONAVENTURE BLVD.  
City-St-Zip: WESTON, FL 33326

Title: VD      ( ) Delete  
Name: SOCHA CIENDUA, JOSE, PROSPERO  
Address: 1641 BONAVENTURE BLVD.  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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: HERNANDEZ RODRIGUEZ, JUAN MANUEL      VSD      04/19/2006  
Electronic Signature of Signing Officer or Director      Date