

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 13 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F81529

(2)

1. Corporation Name
LILIA'S BEAUTY CORPORATION



Principal Place of Business

**8273 SW 124TH ST
 MIAMI FL 33156-5957
 US**

Mailing Address

**8273 SW 124TH STREET
 MIAMI FL 33158-5957
 US**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
05/10/1982

3a. Date of Last Report
03/21/1996

4. FEI Number

59-2209428

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

**CARMONA, LIDIA
 8735 SW 52 STREET
 MIAMI FL 33165**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P. O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0509 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I, the undersigned, accept or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I understand and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

NAME
 STREET ADDRESS
 CITY - ST - ZIP
 TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 TITLE

PT
CARMONA, LIDIA
8735 S.W. 52ND STREET
MIAMI FL 33125
VS
CARMONA, JORGE
8735 S.W. 52ND STREET
MIAMI FL 33165

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY - ST - ZIP
 2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY - ST - ZIP
 3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY - ST - ZIP
 4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY - ST - ZIP
 5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY - ST - ZIP
 6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY - ST - ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is based on a sworn report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the registered or trusted, empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on the back of this report or on an attachment with an address.

SIGNATURE:

Lidia Carmona
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 10 97 305 2538045
 DATE TIME

CR2E034 (9/96)