

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81529

FILED
Mar 22, 2004
Secretary of State

Entity Name: LILIA'S BEAUTY CORPORATION

Current Principal Place of Business:

8273 SW 124TH ST
MIAMI, FL 331565957 US

New Principal Place of Business:

Current Mailing Address:

8273 SW 124TH STREET
MIAMI, FL 331565957 US

New Mailing Address:

FEI Number: 59-2209428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARMONA, LILIA
8735 SW 52 STREET
MIAMI, FL 33165 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: LILIA CARMONA

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CARMONA, LILIA,
Address: 8735 S.W. 52ND STREET
City-St-Zip: MIAMI, FL 33125

Title: VS () Delete
Name: CARMONA, JORGE,
Address: 8735 S.W. 52ND STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: LILIA CARMONA

PRES

03/22/2004

Electronic Signature of Signing Officer or Director

Date