

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81529

FILED  
Mar 24, 2008  
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, LILIA  
8735 SW 52 STREET  
MIAMI, FL 33165 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**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 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: LILIA CARMONA

PT

03/24/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date