

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 AM 11:10

DOCUMENT # G49112

(7)

1. Corporation Name

MARTUCHE SALON CORP.

Principal Place of Business

2901 CORAL WAY
MIAMI FL 33145

Mailing Address

2901 CORAL WAY
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/30/1983

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2317885

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

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

☒ Yes

☐ No

21

26

4. FEI Number

59-2317885

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

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

☒ Yes

☐ No

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BORRERO
GONZALEZ, MARTA
2901 CORAL WAY
MIAMI FL 33145

81 Name

MARTA BORRERO

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Marta Gonzalez

(If 301, Registered Agent's signature required when registering)

DATE

3/22/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	STD
NAME	GONZALEZ, MARTA
STREET ADDRESS	1825 W. 44TH PLACE
CITY, ST, ZIP	HIALEAH FL
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	

11 TITLE	MARTA BORRERO	Change ☐ Addition ☐
12 NAME		
13 STREET ADDRESS	15033 SW 149TH ST	
14 CITY, ST, ZIP	MIAMI, FL 33196	
21 TITLE		Change ☐ Addition ☐
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE		Change ☐ Addition ☐
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE		Change ☐ Addition ☐
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		Change ☐ Addition ☐
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		Change ☐ Addition ☐
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

Marta Gonzalez

(Signature and typed or printed name of signing officer or director)

MARTA BORRERO, PRESIDENT

X 3-1-95

305-443-6188