

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012018

FILED
Jun 30, 2005
Secretary of State

Entity Name: DOMINICAN BEAUTY SALON, INC.

Current Principal Place of Business:

9540 SW 40 STREET
MIAMI, FL 33165

New Principal Place of Business:

16225 SW 88 STREET
MIAMI, FL 33196

Current Mailing Address:

16242 SW 82ND STREET
MIAMI, FL 33193

New Mailing Address:

15383 SW 23 STREET
MIAMI, FL 33185

FEI Number: 65-0978439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, DENNIS
16242 SW 82ND STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RODRIGUEZ, DENNIS
15383 SW 23 STREET
MIAMI, FL 33185 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: _____

Electronic Signature of Registered Agent

06/30/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RODRIGUEZ, DENNIS
Address: 16242 SW 82ND STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODRIGUEZ, DENNIS
Address: 15383 SW 23 STREET
City-St-Zip: MIAMI, FL 33185

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: DENNIS RODRIGUEZ

Electronic Signature of Signing Officer or Director

PSTD

06/30/2005

Date