

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037845

FILED
Mar 25, 2005
Secretary of State

Entity Name: PORTOFINO BEAUTY SALON, INC.

Current Principal Place of Business:

911 SE 6TH AVENUE STE 105
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0999099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, LINDA
911 SE 6TH AVENUE STE 105
DELRAY BEACH, FL 33483 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: D () Delete
Name: SALAS, LINDA
Address: 911 SE 6TH AVENUE STE 105
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: PAEZ, SANTIAGO
Address: 911 SE 6TH AVENUE STE 105
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: PAEZ, EISSAMAN M
Address: 911 SE 6TH AVENUE STE 105
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA SALIS

D

03/25/2005

Electronic Signature of Signing Officer or Director

Date