

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047144

Entity Name: HAIRLIGHTS SALON SPA, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

10812 NW 58TH ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10812 NW 58TH ST
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1006179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERDA, ALEXANDER
5431 NW 113RD PL
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CERDA, ALEXANDER
10812 NW 58 ST
MIAMI, FL 33178 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CERDA, ALEXANDER
Address: 5431 NW 113TH PL
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: TAMAYO, RAFAEL
Address: 5431 NW 113TH PL
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: TAMAYO, RAFAEL
Address: 10812 NW 58 ST
City-St-Zip: MIAMI, FL 33178

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: ALEXANDER CERDA

PD

04/05/2005

Electronic Signature of Signing Officer or Director

Date