

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056379

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: NORTHSTAR BEAUTY SALON, INC.

## Current Principal Place of Business:

C/O ZVI RAFILOVICH, CPA, P.A.  
2229 SHERIDAN STREET  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

3691 W. WOOLBRIGHT ROAD  
BOYNTON BEACH, FL 331367244

## Current Mailing Address:

C/O ZVI RAFILOVICH, CPA, P.A.  
2229 SHERIDAN STREET  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: 65-1017874      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZVI RAFILOVICH, CPA, P.A.  
2229 SHERIDAN STREET  
HOLLYWOOD, FL 33020      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: PVST ( ) Delete  
Name: WAINSTOCK, BORIS  
Address: 2229 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: WAINSTOCK, BORIS  
Address: 3691 W. WOOLBRIGHT ROAD  
City-St-Zip: BOYNTON BEACH, FL 334367244

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: ZVI RAFILOVICH, CPA

RA

02/05/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date