

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079981

FILED
Mar 10, 2006
Secretary of State

Entity Name: GALATEA SALON & SPA, INC.

Current Principal Place of Business:

1402 PONCE DE LEON
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT J. NEMROW
6320 HURON TERRACE
DAVIE, FL 33331

New Mailing Address:

FEI Number: 65-1108998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN PENA, P.A.
9010 SW 137 AVENUE, SUITE #113
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROBERT NEMROW
6320 HURON TERRACE
DAVIE, FL 33331 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: ROBERT NEMROW

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: VILA, TINA
Address: 1402 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: REYNALDO, LEONARD
Address: 1402 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: TINA VILA

PDS

03/10/2006

Electronic Signature of Signing Officer or Director

Date