

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094022

Entity Name: LORIA BEAUTY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

616 C ATLANTIC SHORES BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

309 RIVIERA ISLE DR
FORT LAUDERDALE, FL 33301

Current Mailing Address:

616 C ATLANTIC SHORES BLVD
HALLANDALE, FL 33009

New Mailing Address:

309 RIVIERA ISLE DR
FORT LAUDERDALE, FL 33301

FEI Number: 65-1046943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, LAURA
2915 N. 34TH TERRACE
HOLLYWOOD, FL 33021 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: ADLER, LAURA
Address: 2915 N. 34TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADLER, LAURA
Address: 2915 N. 34TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

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: LAURA ADLER

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date