

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110084

FILED
Feb 11, 2008
Secretary of State

Entity Name: ANTHONY'S BEAUTY SPA SALON, INC.

Current Principal Place of Business:

17604 COLLINS AVE
SUNNY ISLES, FL 33160

New Principal Place of Business:

17604 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17604 COLLINS AVE
SUNNY ISLES, FL 33160

New Mailing Address:

17604 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1058407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, TATIANA
20441 NE 30TH AVE #218
AVENTURA, FL US

Name and Address of New Registered Agent:

TOMASONI, IVETE M
20441 NE 30TH AVENUE
SUITE # 218
AVENTURA, FL 33180 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: IVETE M. TOMASONI

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHTER, TATIANA
Address: 20441 NE 30TH AVE, #218
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TOMASONI, IVETE M
Address: 20441 NE 30TH AVE, #218
City-St-Zip: AVENTURA, FL 33180

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: IVETE M. TOMASONI

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02/11/2008

Electronic Signature of Signing Officer or Director

Date