

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026413

FILED
Jan 17, 2008
Secretary of State

Entity Name: PINECREST BEAUTY SYSTEMS, INC.

Current Principal Place of Business:

11511 SOUTH DIXIE HWY
PINECREST, FL 33156 US

New Principal Place of Business:

9300 S. DIXIE HWY
108
MIAMI, FL 33156 US

Current Mailing Address:

11511 SOUTH DIXIE HWY
PINECREST, FL 33156 US

New Mailing Address:

9300 S. DIXIE HWY
108
MIAMI, FL 33156 US

FEI Number: 65-1093727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 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: P () Delete
Name: CRUZ, IDANIA
Address: 11511 SOUTH DIXIE HWY
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRERO, LUIS
Address: 9300 S. DIXIE HWY 108
City-St-Zip: MIAMI, FL 33156 US

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: LUIS MARRERO

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date