

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076681

FILED
Jan 30, 2006
Secretary of State

Entity Name: LUIGI HAIR STYLE UNISEX, INC.

Current Principal Place of Business:

% LUIS A. ULLOA
2693 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

% LUIS A. ULLOA
2693 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

LUIS A. ULLOA
3325 NW 3RD AVENUE
MIAMI, FL 33127

FEI Number: 36-4512585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLOA, LUIS
2693 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ULLOA, LUIS
3325 NW 3RD AVENUE
MIAMI, FL 33127 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: LUIS ULLOA

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ULLOA, LUIS
Address: 737 N.W. 1ST ST.
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ULLOA, LUIS
Address: 3325 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33127

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: LUIS ULLOA

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date