

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 06, 2008 8:00 am
Secretary of State

03-06-2008 90042 016 ***158.75

DOCUMENT # P02000026358

1. Entity Name

GEMELAS BEAUTY PARLOUR UNISEX ,CORP.

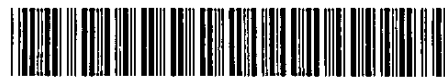


Principal Place of Business

2451 WEST 68 STREET
BAY 3
HIALEAH FL 33016

Mailing Address

9299 NW 121 TERRACE
HIALEAH GARDENS FL 33018



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E034 (10/07)

Zip

Country

Zip

Country

4. FEI Number

33-0999024

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RIVERO, DANIA
9299 NW 121 TERRACE
HIALEAH GARDENS FL 33018

7. Name and Address of New Registered Agent

Name

RICARDO ROBAINA

Street Address (P.O. Box Number is Not Acceptable)

9299 NW 121 TERRACE

City

HIALEAH GARDENS

FL

Zip Code

33018

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Ricardo Robaina

[Signature]

2/26/2008

Signature, typed or printed name of registered agent and date, if applicable.

(NOTE: Registered Agent signature required when submitting a

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☒ Delete
NAME RIVERO, DANIA
STREET ADDRESS 9299 NW 121 TERRACE
CITY-ST-ZIP HIALEAH GARDENS FL 33018

TITLE V ☐ Delete
NAME ROBAINA, RICARDO
STREET ADDRESS 9299 NW 121 TERRACE
CITY-ST-ZIP HIALEAH GARDENS FL 33018

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P/S IT ☒ Change ☐ Addition
NAME RICARDO ROBAINA
STREET ADDRESS 9299 NW 121 TERRACE
CITY-ST-ZIP HIALEAH GARDENS, FL. 33018

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ricardo Robaina

[Signature]

2/26/2008

(305) 819 3047

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone Number