

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90166 031 ***150.00

DOCUMENT # P02000045537

1. Entity Name
IMAGINE NAIL AND HAIR UNISEX SALON, INC.



Principal Place of Business
**6741 CORAL WAY #17
MIAMI, FL 33155**

Mailing Address
**6741 CORAL WAY #17
MIAMI, FL 33155**

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04012008 Chg-P CR2E034 (12/06)

4. FEI Number
03-0439076

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FRANCO, JUAN
6741 CORAL WAY #17
MIAMI, FL 33155**

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSTD
FRANCO, JUAN J
6741 CORAL WAY #17
MIAMI, FL 33155** ☐ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

Juan J Franco
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/08 (305) 461-9931
Date Daytime Phone #

ATTACHMENT
40094944
#02000045537
MINUTES OF THE
ANNUAL MEETING OF THE
DIRECTORS AND SHAREHOLDERS
OF
IMAGINE NAIL AND HAIR UNISEX SALON, INC.

Pursuant to notice, an annual meeting of the Directors and Shareholders of the above corporation was held on January 7th, 2008 commencing at 4:00PM at the corporation's place of business.

QUORUM. A quorum was declared present based on the presence of the following Directors: JUAN J. FRANCO, and the following Shareholders who were present or represented by proxy as follows:

- Shareholder: JUAN J. FRANCO
Number of Shares: 7,500
The Shareholder was represented in person

ELECTION OF CHAIRPERSON AND SECRETARY. JUAN J. FRANCO was appointed chairperson of the meeting, was appointed as secretary to prepare a record of the proceedings.

PRELIMINARY MATTERS. The Chairman then presented and read to the meeting a Waiver of Notice of meeting, subscribed by all the Directors and Shareholders of the Corporation.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors and Shareholders entitle to vote (unless a higher voting approvals is stated).

RESOLVED, that the Chairman be requested to cause the same to be spread at length upon the minutes.

ELECTION OF DIRECTORS. The following persons were reelected as Directors for the terms provided in the bylaws:

Name: JUAN J. FRANCO
Term: One year
Address: 6741 Coral Way, #17
Miami, FL 33155

ATTACHMENT
40094744
#02000045537

ELECTION OF OFFICERS. The Chairman then stated that nominations for officers of the Corporation were in order. The following person were renominated and thereupon reelected to the position opposite their names to serve until their successors are elected and qualified:

JUAN J. FRANCO

PRESIDENT/SECRETARY/TREASURER

The President, Secretary and Treasurer thereupon assumed his respective offices.

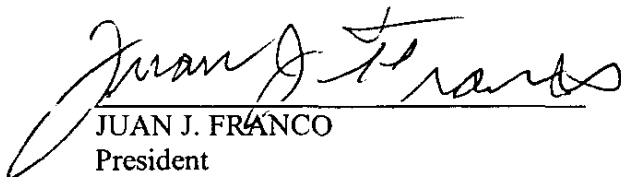
APPROVAL OF ACTIONS SECTION. The actions and undertakings of the Directors, Officers, Employees, and Agents of the corporation were approved with respect to:

- All actions subsequent to the last meeting of the Board of Directors and Shareholders.
- Transactions between the corporation and related entities, including Loan advances.
- Transactions between the corporation and its Shareholders and/or Officers.

NEXT MEETING. The next meeting of the Board of Directors will be held on January 5th, 2009, at 1:00 PM, at corporation's place of business.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

DATED: January 7th, 2008


JUAN J. FRANCO
President