

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061444

Entity Name: LA VENUS HAIR SALON, INC

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

3650 SW 10 TH ST  
11  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

4971 NW 54 TH ST  
COCONUT CREEK, FL 3073

## Current Mailing Address:

3650 SW 10TH ST  
11  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

4971 NW 54 TH ST  
COCONUT CREEK, FL 33073

FEI Number: 02-0624412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTOS, LUCILIA M  
3650 SW 10TH ST  
11  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

MARTINEZ, LUCILIA M  
3650 SW 10TH ST  
11  
DEERFIELD BEACH, FL 33441 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: LUCILIA MARTINEZ

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SANTOS, LUCILIA M  
Address: 1150 SW 44 AVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SANTOS, LUCILIA M  
Address: 4971 NW 54 TH ST  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP ( ) Change (X) Addition  
Name: RENATA, SANTOS  
Address: 4971 NW 54 TH ST  
City-St-Zip: COCONUT CREEK, FL 33073

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: LUCILIA MARTINEZ

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date