

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061444

Entity Name: LA VENUS HAIR SALON, INC

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

4971 NW 54 TH ST
COCONUT CREEK, FL 3073

New Principal Place of Business:

330 SE 15TH AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

4971 NW 54 TH ST
COCONUT CREEK, FL 33073

New Mailing Address:

330 SE 15TH AVE
DEERFIELD BEACH, FL 33441

FEI Number: 02-0624412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, LUCILIA
1150 SW 44TH AVE
DEERFIELD BEACH, FL 33442 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

07/30/2007

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: 4971 NW 54 TH ST
City-St-Zip: COCONUT CREEK, FL 33073

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MARTINEZ, LUCILIA
Address: 1150 SW 44TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: RENATA, SANTOS
Address: 9500 SW 3RD ST #234B
City-St-Zip: BOCA RATON, FL 33428

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: LUCILIA MARTINEZ

PDS

07/30/2007

Electronic Signature of Signing Officer or Director

Date