

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061574

Entity Name: BELLISIMA HAIR SALON, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

3199 W. VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3199 W. VINE STREET
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 01-0704962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, LISSETTE
2102 SHANNON LAKES BLVD.
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

REYES, LISSETTE
5425 DAHLIA RESERVE DRIVE
KISSIMMEE, FL 34758 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: LISSETTE REYES

05/02/2006

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: P () Delete
Name: REYES, LISSETTE
Address: 2102 SHANNON LAKES BLVD.
City-St-Zip: KISSIMMEE, FL 34743

Title: V () Delete
Name: ORTIZ, ANITA
Address: 2006 LILY PAD CT.
City-St-Zip: KISSIMMEE, FL 34743

Title: T () Delete
Name: ESCUDERO, HAROLD
Address: 2372 HARBOR TOWN DR.
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, LISSETTE
Address: 5425 DAHLIA RESERVE DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ESCUDERO, HAROLD
Address: 5425 DAHLIA RESERVE DRIVE
City-St-Zip: KISSIMMEE, FL 34758

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: LISSETTE REYES

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date