

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 13, 2005 8:00 am
Secretary of State

07-13-2005 90019 024 ***150.00

DOCUMENT #P02000080202

1. Entity Name
GENESIS BEAUTY SALON, INC.



Principal Place of Business

**824 E. VINE STREET
KISSIMMEE, FL 34744 US**

Mailing Address

**824 E. VINE STREET
KISSIMMEE, FL 34744 US**

DO NOT WRITE IN THIS SPACE



05172005 No Chg-P CR2E034 (10/03)

4. FEI Number
32-0049399

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CABALLER, LUIS D
3936 S. SEMORAN BLVD.
472
ORLANDO, FL 32822**

**DO NOT WRITE
IN THIS SPACE**

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 \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **MACHNUK, HERNAN**
STREET ADDRESS **1357 ROCKY RD**
CITY-ST-ZIP **KISSIMMEE, FL 34744**

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CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 officer 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:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

14018877

June 28, 2005

**Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, Fl 32314**

**Re: P02000080202
Genesis Beauty Salon, Inc.**

Just to inform you that on April 20, 2005 I issued a Check Number 1037 to the name of Florida Department of State for the amount of \$150.00 to cover the Fee for the 2005 Profit Corporation Annual Report. I called over the phone on May 26, 2005 asking if that check was never applied And they informe me to wait a month more until they apply all pending Information into the system. I was verifying on line and they never applied that check to my corporation nor the bank has never cleared that check. Seem to be that the referred check was lost.

I am including a new check for the same amount of \$150.00 and I am writing this letter to avoid penalty for late report. Also I am including Copy of the 2005 Annual Report for my corporation.

If you need any additional information you can contact me at (407) 443-1481 or Fax to (787) 281-6054.

Truly Yours,



**Mr. Hernan Machnuk
President**