

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080202

FILED  
Aug 03, 2006  
Secretary of State

Entity Name: GENESIS BEAUTY SALON. INC.

## Current Principal Place of Business:

824 E. VINE STRRET  
KISSIMMEE, FL 34744 US

## New Principal Place of Business:

1357 ROCKY RD  
KISSIMMEE, FL 34744 US

## Current Mailing Address:

824 E. VINE STRRET  
KISSIMMEE, FL 34744 US

## New Mailing Address:

1357 ROCKY RD  
KISSIMMEE, FL 34744 US

FEI Number: 32-0049399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MACHNUK, HERNAN  
1357 ROCHY RD  
KISSIMMEE, FL 34744 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: HERNAN MACHNUK

08/03/2006

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: MACHNUK, HERNAN  
Address: 1357 ROCKY RD  
City-St-Zip: KISSIMMEE, FL 34744 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HERNAN MACHNUK

P

08/03/2006

Electronic Signature of Signing Officer or Director

Date