

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097217

FILED
Apr 11, 2006
Secretary of State

Entity Name: NERY'S BEAUTY SALON II, CORP.

Current Principal Place of Business:

2608 WEST 70 STREET
HIALEAH, FL 33016

New Principal Place of Business:

2609 SW 147 AVE
MIAMI, FL 33185

Current Mailing Address:

1042 NW 129 AVENUE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 51-0424527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, NERY
2608 WEST 70 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ROJAS, BENIGNO
1042 N.W. 129 AVE
MIAMI, FL 33182 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: BENIGNO ROJAS

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROJAS, NERY
Address: 2608 WEST 70 STREET
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: ROJAS, BENIGNO
Address: 1042 NW 129 AVENUE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROJAS, BENIGNO
Address: 1042 N.W. 129 AVENUE
City-St-Zip: MIAMI, FL 33182

Title: VD (X) Change () Addition
Name: ROJAS, REGLA
Address: 1042 N.W. 129 AVENUE
City-St-Zip: MIAMI, FL 33182

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: BENIGNO ROJAS

PD

04/11/2006

Electronic Signature of Signing Officer or Director

Date