

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108846

FILED
Jan 16, 2004
Secretary of State

Entity Name: LUISA BEAUTY SALON CORP.

Current Principal Place of Business:

3011 NW 7TH ST
MIAMI, FL 33125 US

New Principal Place of Business:

3011 NW 7TH STREET
MIAMI, FL 33125 US

Current Mailing Address:

452 SW 2ND. STREET
APT. #9-B
MIAMI, FL 33130 US

New Mailing Address:

3011 NW 7TH STREET
MIAMI, FL 33125 US

FEI Number: 51-0430622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107TH AVENUE
108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FERNANDEZ, MARIO R
452 SW 2ND. STREET
9-B
MIAMI, FL 33130 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: MARIO R FERNANDEZ

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, LUISA M
Address: 452 SW 2ND. STREET #9-B
City-St-Zip: MIAMI, FL 33130 US

Title: VP (X) Delete
Name: BASILIO, JOSE D
Address: 250 NW 107 AVENUE #108
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 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: LUISA M FERNANDEZ

P

01/16/2004

Electronic Signature of Signing Officer or Director

Date