

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001507

FILED
Aug 27, 2004
Secretary of State

Entity Name: BEAUTY SECRET HAIR SALON, INC.

Current Principal Place of Business:

2209 A NE 54TH ST
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2209 A NE 54TH ST
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-0264576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAFSSON, JEANE
5473 NE 3RD TERR
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MOURA, CARLOS
2011 SW 15TH ST
150
DEERFIELD BEACH, FL 333442 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: CARLOS MOURA

08/27/2004

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: PT () Delete
Name: SOBRINHO, SANDRA R
Address: 1410 N.E. 40TH ST.
City-St-Zip: POMPANO BEACH, FL 330640000

Title: S () Delete
Name: ALBERTO, CARLOS A
Address: 2011 SW 15TH ST APT 150
City-St-Zip: DEERFIELD BCH, FL 334420000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MOURA, CARLOS A
Address: 2011 SW 15TH ST APT 150
City-St-Zip: DEERFIELD BCH, FL 334420000

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: CARLOS ALBERTO MOURA

S

08/27/2004

Electronic Signature of Signing Officer or Director

Date