

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000002510

FILED
Feb 20, 2008
Secretary of State**Entity Name:** MERCHI'S BEAUTY SALON, INC.**Current Principal Place of Business:**924 E SEMORAN BLVD
CASSELBERRY, FL 32707**New Principal Place of Business:****Current Mailing Address:**924 E SEMORAN BLVD
CASSELBERRY, FL 32707**New Mailing Address:****FEI Number:** 04-3773242**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ESPINOZA, MERCEDES PRES.
924 E SEMORAN BLVD
ORLANDO, FL 32707 US**Name and Address of New Registered Agent:**ESPINOZA, MERCEDES PRES.
924 E SEMORAN BLVD
CASSELBERRY, FL 32707 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: _____

Electronic Signature of Registered Agent

02/20/2008

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ESPINOZA, MERCEDES
Address: 924 E SEMORAN BLVD
City-St-Zip: CASSELBERRY, FL 32704

Title: SEC (X) Delete
Name: CERRADA, GOLFREDO A
Address: 924 E SEMORAN BLVD
City-St-Zip: CASSELBERRY, FL 32704

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 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: MERCEDES ESPINOZA

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date