

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000033454

FILED
Mar 21, 2006
Secretary of State

Entity Name: HOUSE OF BEAUTY BY VERONA, INC.

Current Principal Place of Business:

4064 SW 69 AVE
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

19410 NW 4 CT
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 30-0160498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIM, KATHLEEN
4064 SW 69 AVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SHIM, KATHLEEN
Address: 19410 NW 4 CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VSD () Delete
Name: SHIM, MICHAEL
Address: 4064 SW 69 AVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: BRAITHWAITE, VERONA
Address: 4064 SW 69 AVE
City-St-Zip: MIRAMAR, FL 33023

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: VERONA BRAITHWAITE

PTD

03/21/2006

Electronic Signature of Signing Officer or Director

Date