

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033774

FILED
Jul 05, 2005
Secretary of State

Entity Name: KAROLINAS HAIR SPECIALTIES INC

Current Principal Place of Business:

1327 SW 8TH ST.
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

1327 SW 8TH ST.
MIAMI, FL

New Mailing Address:

1327 SW 8TH ST.
MIAMI, FL 33135

FEI Number: 03-0513113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTA, PABLO O
13370 SW 131 ST. #107
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ORTA, PABLO O
13370 SW 131 ST.
SUITE 113
MIAMI, FL 33186 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:

07/05/2005

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: D () Delete
Name: RUIZ, CAROLINA
Address: 15230 SW 170TH TERR.
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUIZ, CAROLINA
Address: 15230 SW 170TH TERR.
City-St-Zip: MIAMI, FL 33187

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: CAROLINA RUIZ

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date