

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055356

Entity Name: L'ELITE SALON AND SPA, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1780 SW 129 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

3053 SW 165 AVE
MIRAMAR, FL 33027

Current Mailing Address:

1780 SW 129 AVE
MIRAMAR, FL 33027

New Mailing Address:

3053 SW 165 AVE
MIRAMAR, FL 33027

FEI Number: 80-0109238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALYSON E ESQ
15105 NW 77THB AVE STE 303
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: RIOLLANO, LIZETTE
Address: 1780 SW 129 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: ST () Delete
Name: RIOLLANO, LIZETTE
Address: 1780 SW 129 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: RIOLLANO, LIZETTE
Address: 3053 SW 165 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: ST (X) Change () Addition
Name: RIOLLANO, LIZETTE
Address: 3053 SW 165 AVE
City-St-Zip: MIRAMAR, FL 33027

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: LIZETTE RIOLLANO

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01/06/2006

Electronic Signature of Signing Officer or Director

Date