

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056602

FILED
Apr 30, 2008
Secretary of State

Entity Name: KARELY UNISEX BEAUTY SALON, CORP.

Current Principal Place of Business:

6774 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

6774 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 51-0472778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, MIRIAM
1280 SW 101 TERRACE
APT #108
PEMBROKE PINES, FL 33025 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: PD () Delete
Name: ARELLANOS, CARMEN
Address: 1280 SW 101 TERR APT 108
City-St-Zip: PEMBROKE PINES, FL 330255710

Title: VPD () Delete
Name: NUNEZ, MIRIAM
Address: 1280 SW 101 TERR APT 108
City-St-Zip: PEMBROKE PINES, FL 33025

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: CARMEN ARELLANOS

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date