

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2005 8:00 am
Secretary of State

03-23-2005 90043 017 ***150.00

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1. Entity Name
ARTISTIC HIGH BEAUTY SALON SPA, CORP.



Principal Place of Business

19255 NE 10 AVE BLDG 5 #423
NORTH MIAMI BEACH, FL 33179

Mailing Address

19255 NE 10 AVE BLDG 5 #423
NORTH MIAMI BEACH, FL 33179



2. Principal Place of Business

18761 W Dixie Hwy.

3. Mailing Address

18761 W Dixie Hwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03112005

Chg-P

CR2E034 (10/03)

City & State

NORTH MIAMI BEACH, FL

City & State

NORTH MIAMI BEACH, FL

4. FEI Number

76-0736859

Applied For

Not Applied

Zip

33180

Country

MIAMI DADE

Zip

33180

Country

MIAMI DADE

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GOMEZ, CARLOS A.
19255 NE 10 AVE BLDG 5 #423
NORTH MIAMI BEACH, FL 33179

7. Name and Address of New Registered Agent

Name
CARLOS A. GOMEZ

Street Address (P.O. Box Number is Not Acceptable)

20000 NE 6 CIRCLE

City NORTH MIAMI BEACH

FL

Zip Code
33179

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

CARLOS A. GOMEZ

MARCH 11/2005

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$650.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DPT
GOMEZ, CARLOS A
19255 NE 10 AVE BLDG 5 #423
NORTH MIAMI BEACH, FL 33179 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVS
SERNA, LUZ M
1088 NE 157 ST
NORTH MIAMI BEACH, FL 33162 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DPT
CARLOS A. GOMEZ
20000 NE 6 CIRCLE
NORTH MIAMI BEACH, FL 33179 ☐ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVS
LUZ M. SERNA
20000 NE 6 CIRCLE
NORTH MIAMI BEACH, FL 33179 ☐ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Add

TITLE
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STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Add

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

CARLOS A. GOMEZ (President)

MARCH 11/2005

(305) 792-7782

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #