

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 23, 2007 08:00 A**  
**Secretary of State**

**DOCUMENT # P03000086880**

1. Entity Name  
**BEAUTY SECRETS FULL SERVICE SALON INC**



Principal Place of Business  
**8203 NORTH PINE ISLAND ROAD  
TAMARAC, FL 33321 US**

Mailing Address  
**8203 NORTH PINE ISLAND ROAD  
TAMARAC, FL 33321 US**



04192007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**42-1601451**

Applied For  
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**MALDONADO, CONSUELO  
8203 NORTH PINE ISLAND RD  
TAMARAC, FL 33321**

**DO NOT WRITE  
IN THIS SPACE**

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, 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, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE **P**  
NAME **MALDONADO, CONSUELO**  
STREET ADDRESS **8203 NORTH PINE ISLAND ROAD**  
CITY-ST-ZIP **TAMARAC, FL 33321**

TITLE **V**  
NAME **ERDMANN, ROSA**  
STREET ADDRESS **8203 NORTH PINE ISLAND ROAD**  
CITY-ST-ZIP **TAMARAC, FL 33321**

TITLE **T**  
NAME **CRESPO, JANET**  
STREET ADDRESS **8203 N. PINE ISLAND RD.**  
CITY-ST-ZIP **FORT LAUDERDALE, FL 33321**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

UD00000724173  
05/02/07-80101-015 158.75

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_

*Janet Crespo*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/19/07 (954) 597-0053*  
Date Daytime Phone #