

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098802

Entity Name: LORELLE MARIE SALON, INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

113 S STATE ROAD 7
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9873 BAYWINDS DRIVE #5212
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 01-0798262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, MICHELE
9873 BAYWINDS DRIVE #5212
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GIARDINO, MICHELE
9873 BAYWINDS DRIVE #5212
WEST PALM BEACH, FL 33411 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: MICHELE GIARDINO

05/16/2007

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: P () Delete
Name: MACIAS, MICHELE
Address: 9873 BAYWINDS DRIVE #5212
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: SIMONIELLO, MICHAEL
Address: 113 S STATE ROAD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIARDINO, MICHELE
Address: 9873 BAYWINDS DRIVE #5212
City-St-Zip: WEST PALM BEACH, FL 33411

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: MICHELE GIARDINO

PRES

05/16/2007

Electronic Signature of Signing Officer or Director

Date