## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 24, 2008 08:00 A Secretary of State DOCUMENT # P03000108450 1. Entity Name CELI'S UNISEX BEAUTY SALON, INC. Principal Place of Business Mailing Address 1134 W 29TH ST 1134 W 29TH ST HIALEAH, FL 33012 HIALEAH, FL 33012 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1685295 Not Applicable \$8.75 Additional 5.-Certificate of Status Desired \_.□. Fee Required 6. Name and Address of Current Registered Agent CHAMIZO, CARMEN R DO NOT WRITE 1134 W 29TH ST HIALEAH, FL 33012 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE CHAMIZO, CARMEN R NAME 3000 W 1ST AVE STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP TITLE U00000795505 NAME DIAZ, PABLO L 01/28/08-80049-018 150.00 STREET ADDRESS 3000 W 1ST AVE CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TILE NAME STREET ADDRESS CITY-ST-ZIP NAME

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.

CICNATURE

STREET ADDRESS CITY-ST-ZIP