

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110795

Entity Name: THE LOUNGE SALON, INC.

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

11 SOUTHWEST 7TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

11 SOUTHWEST 7TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 14-1892320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GRIZEIDA
11 SOUTHWEST 7TH STREET
MIAMI, FL 33130 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: P () Delete
Name: GARCIA, GRIZEIDA
Address: 11 SOUTHWEST 7TH STREET
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: CRUZ, LISETTE
Address: 14062 SOUTHWEST 48TH STREET
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: RODRIGUEZ, ROGER JR.
Address: 14062 SOUTHWEST 48TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: GRIZEIDA GARCIA

P

06/21/2006

Electronic Signature of Signing Officer or Director

Date