

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P03000110795

1. Entity Name
THE LOUNGE SALON, INC.



FILED

06 AUG 25 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
11 SOUTHWEST 7TH STREET
MIAMI, FL 33130

Mailing Address
11 SOUTHWEST 7TH STREET
MIAMI, FL 33130

2. Principal Place of Business
1390 Brickell Ave.

3. Mailing Address
1390 Brickell Ave.

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.
Suite 200

City & State
Miami, Florida

City & State
Miami, Florida

Zip
33131

Country
US

Zip
33131

Country
US

07262006 Chg-P CR2E034 (11/05)

4. FEI Number
14-1892320

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

GARCIA, GRIZEIDA
11 SOUTHWEST 7TH STREET
MIAMI, FL 33130

7. Name and Address of New Registered Agent

Name
Alvaro Castillo B., P.A.
Street Address (P.O. Box Number is Not Acceptable)
1390 Brickell Avenue, Suite 200
City
Miami FL Zip Code
33131

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 reconstituting)

DATE

Amended AR is \$61.25

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
P
GARCIA, GRIZEIDA
11 SOUTHWEST 7TH STREET
MIAMI, FL 33130 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CRUZ, LISETTE
14062 SOUTHWEST 48TH STREET
MIAMI, FL 33175 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
RODRIGUEZ, ROGER JR.
14062 SOUTHWEST 48TH STREET
MIAMI, FL 33175 ☒ 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
☐ Change ☐ Addition
600079229876
08/29/06--01060--001 **\$1.25

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/S/T
Veronica Frugoni
1390 Brickell Avenue, Suite 200
Miami, FL 33131 ☐ Change ☒ Addition

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

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

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:

Veronica Frugoni, President
Veronica Frugoni

8-22-06

(305) 371-5546

Date

Daytime Phone #

208/30