

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121051

FILED
Apr 20, 2007
Secretary of State

Entity Name: RAMI BEAUTY SALON & SUPPLIES, INC.

Current Principal Place of Business:

2742 SW 8TH ST STE 26
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 522477
MIAMI, FL 331522477

New Mailing Address:

FEI Number: 14-1898915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMOLEJOS, RAFAEL A
15321 SW 50TH STREET
MIRAMAR, FL 330273605 US

Name and Address of New Registered Agent:

SILVA, SILVYA A
4340 SW 15 ST
MIAMI, FL 33134 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: SILVYA B SILVA

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MARMOLEJOS, RAFAEL A
Address: 15321 SW 50TH STREET
City-St-Zip: MIRAMAR, FL 330273605

Title: DS () Delete
Name: MARMOLEJOS, FEDERICO A
Address: 3441 S.W. 142ND AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SILVA, SILVYA B
Address: 4340 SW 15 ST
City-St-Zip: MIAMI, FL 33134

Title: DS (X) Change () Addition
Name: VERA, RAFAEL
Address: 2471 SW 8 ST
City-St-Zip: MIAMI, FL 33143

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: RAFAEL VERA

DS

04/20/2007

Electronic Signature of Signing Officer or Director

Date