

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000013772

Entity Name: KAMILA BEAUTY SALON INC.

FILED
Nov 04, 2005
Secretary of State

Current Principal Place of Business:

846 SE 8 STREET
HIALEAH, FL 33010

New Principal Place of Business:

6333 STERLING ROAD
DAVIE, FL 33314 US

Current Mailing Address:

846 SE 8 STREET
HIALEAH, FL 33010

New Mailing Address:

6333 STERLING ROAD
DAVIE, FL 33314 US

FEI Number: 34-1976626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107TH AVENUE
108
HIALEAH, FL 33172 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONDONO, CECILIA
Address: 846 SE 8 STREET
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONDONO, CECILIA
Address: 1641 NW 92 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CECILIA LONDONO

P

11/04/2005

Electronic Signature of Signing Officer or Director

Date