

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036894

Entity Name: LA COUPE SALON & SPA, INC.

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

1295 EAST HALLANDALE BEACH BLVD.  
SUITE #2  
HALLANDALE, FL 33009

## New Principal Place of Business:

138 NE 1ST AVENUE  
HALLANDALE, FL 33009

## Current Mailing Address:

1295 EAST HALLANDALE BEACH BLVD.  
SUITE #2  
HALLANDALE, FL 33009

## New Mailing Address:

138 NE 1ST AVENUE  
HALLANDALE, FL 33009

FEI Number: 20-0784922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENASCHE, REVITAL  
1295 EAST HALLANDALE BEACH BLVD.  
SUITE #2  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

MENASCHE, REVITAL  
138 NE 1ST AVENUE  
HALLANDALE, FL 33009 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: REVITAL MENASCHE

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D,P ( ) Delete  
Name: MARIAN, LILLIAN  
Address: 1295 E. HALLANDALE BEACH BLVD., SUITE #2  
City-St-Zip: HALLANDALE, FL 33009

Title: VDST ( ) Delete  
Name: MENASCHE, REVITAL  
Address: 1295 E. HALLANDALE BEACH BLVD., SUITE #2  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MARIAN, LILLIAN  
Address: 138 NE 1ST AVENUE  
City-St-Zip: HALLANDALE, FL 33009

Title: VDST (X) Change ( ) Addition  
Name: MENASCHE, REVITAL  
Address: 138 NE 1ST AVENUE  
City-St-Zip: HALLANDALE, FL 33009

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: LILLIAN MARIAN

DP

04/25/2007

Electronic Signature of Signing Officer or Director

Date