

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105005

FILED
Apr 29, 2005
Secretary of State

Entity Name: BEAUTIFUL LOOKS SALON, SPA & UNISEX, INC.

Current Principal Place of Business:

15441 SW 81 ST CIR LN APT 44
MIAMI, FL 33193

New Principal Place of Business:

7110 SW 117 AVE
MIAMI, FL 33183

Current Mailing Address:

15441 SW 81 ST CIR LN APT 44
MIAMI, FL 33193

New Mailing Address:

7110 SW 117 AVE
MIAMI, FL 33183

FEI Number: 20-1439643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, GLORIA
15441 SW 81 ST CIR LN APT 44
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ESCOBAR, GLORIA
15441 SW 81 CIR LN
44
MIAMI, FL 33193 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: GLORIA ESCOBAR

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ESCOBAR, GLORIA
Address: 15441 SW 81 ST CIR LN APT 44
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GLORIA ESCOBAR

DPS

04/29/2005

Electronic Signature of Signing Officer or Director

Date