

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119610

FILED
Feb 08, 2005
Secretary of State

Entity Name: ORIEL INTERNATIONAL SALON, INC.

Current Principal Place of Business:

8701 COLLINS AVE
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

8701 COLLINS AVE
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 20-1438735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZRACHI, LIZIT
1460 OCEAN DR APT 204
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MIZRACHI, LIZIT
8701 COLLINS AVENUE
SURFSIDE, FL 33154 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: LIZIT MIZRACHI

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIZRACHI, GRATZIA
Address: 8701 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33154

Title: D () Delete
Name: MIZRACHI, LIZIT
Address: 8701 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LIZIT MIZRACHI

D

02/08/2005

Electronic Signature of Signing Officer or Director

Date