

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150399

FILED
Apr 23, 2007
Secretary of State

Entity Name: JUNIOR'S STYLES ON THE BEACH BARBERSHOP, INC.

Current Principal Place of Business:

1131 71 STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

711 81 STREET
3
MIAMI BEACH, FL 33141

New Mailing Address:

1555 N. TREASURE DRIVE
215
MIAMI BEACH, FL 33141 US

FEI Number: 20-1830856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAO, BOANERGE JR
711 81 STREET
3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PAO, BOANERGE JR
1555 N. TREASURE DRIVE
215
MIAMI BEACH, FL 33141 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: BOANERGE PAO JR.

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAO, BOANERGE JR
Address: 711 81 STREET, #3
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: ZAMBRANO PAO, LILIAN C
Address: 711 81 STREET, #3
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAO, BOANERGE JR
Address: 1555 N. TREASURE DRIVE, #215
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change () Addition
Name: ZAMBRANO PAO, LILIAN C
Address: 1555 N. TREASURE DRIVE, #215
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BOANERGE PAO JR.

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date