

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000698

Entity Name: LUZ DIVINA BEAUTY SALON, INC

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

301 GREENWOOD DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

PO BOX 6176
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-3788242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVARADO, LUZ MARIA
3510 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 334052226 US

Name and Address of New Registered Agent:

ALVARADO, LUZ MARIA
3244S. DIXIE HIGHWAY
WEST PALM BEACH, FL 334052226 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:

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVARADO, LUZ MARIA
Address: 301 GREENWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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 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: LUZ M ALVARADO

PRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date