

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027179

FILED
May 14, 2007
Secretary of State

Entity Name: MYOSOTIS UNISEX BEAUTY SALON, INC.

Current Principal Place of Business:

2820 PONKAN SUMMIT DR
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1866 S.W 150 AVE
MIRAMAR, FL 33027

New Mailing Address:

2820 PONKAN SUMMIT DRIVE
APOPKA, FL 32712

FEI Number: 20-2362525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURISTON, IRLANDE
1866 S.W 150 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LAURISTON, IRLANDE
2820 PONKAN SUMMIT DRIVE
APOPKA, FL 32712 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: _____

Electronic Signature of Registered Agent

05/14/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAURISTON, IRLANDE
Address: 1866 S.W 150 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAURISTON, IRLANDE
Address: 2820 PONKAN SUMMIT DRIVE
City-St-Zip: APOPKA, FL 32712

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: IRLANDE LAURISTON

Electronic Signature of Signing Officer or Director

MS.

05/14/2007

Date