

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033277

FILED
Jul 01, 2006
Secretary of State

Entity Name: CARLOS DI CARLOS HAIR ART SUDIOS, INC.

Current Principal Place of Business:

10 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

10 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-2442264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, CARLOS M
2625 LOWSON BOULEVARD
SUITE B
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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

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: VPD () Delete
Name: PINA, CARLOS M
Address: 2625 LOWSON BOULEVARD, SUITE B
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD () Delete
Name: ALTVATTER, FRANCOISE S
Address: 22380 PINEAPPLE WALK DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: STD () Delete
Name: DANIELS, CAROLINE F
Address: 22862 GREENVIEW TERRACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: CAROLINE DANIELS

STD

07/01/2006

Electronic Signature of Signing Officer or Director

Date