

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060851

FILED
Jul 15, 2006
Secretary of State

Entity Name: PERLITA SWEET BEAUTY SALON CORP.

Current Principal Place of Business:

453 SW 8TH STREET
451
MIAMI, FL 33130 US

New Principal Place of Business:

451 SW 8TH STREET
MIAMI, FL 33130 US

Current Mailing Address:

453 SW 8TH STREET
451
MIAMI, FL 33130 US

New Mailing Address:

451 SW 8TH STREET
MIAMI, FL 33130 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ANA P
453 SW 8TH STREET
451
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MORENO, ANA P
451 SW 8TH STREET
MIAMI, FL 33130 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:

07/15/2006

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: VP () Delete
Name: GUTIERREZ, LUIS A
Address: 4521 NW 179TH STREET
City-St-Zip: MIAMI, FL 33055 US

Title: P () Delete
Name: MORENO, ANA P
Address: 453 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MORENO, ANA P
Address: 451 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130 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: ANA P. MORENO

P

07/15/2006

Electronic Signature of Signing Officer or Director

Date