

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000078100

Entity Name: ALL STAR UNISEX BEAUTY SALON, INC.

**FILED**  
**Oct 24, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

11320 SOUTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32837 US

**New Principal Place of Business:**

**Current Mailing Address:**

11320 SOUTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32837 US

**New Mailing Address:**

FEI Number: 20-2919914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRANCISCO, ELIZABETH  
12534 BRITWELL CT  
ORLANDO, FL 32837 US

**Name and Address of New Registered Agent:**

PIANTINI, ELIZABETH  
1148 COURTNEY CHASE CIRCLE  
811  
ORLANDO, FL 32837 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: ELIZABETH PIANTINI

10/24/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: PIANTINI, ELIZIBETH  
Address: 12534 BRITWELL CT  
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Delete  
Name: FRANCISCO, RAMON R  
Address: 11501 CHESTFIELD CT  
City-St-Zip: ORLANDO, FL 32837 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS (X) Change ( ) Addition  
Name: PIANTINI, ELIZABETH  
Address: 1148 COURTNEY CHASE CIRCLE APT 811  
City-St-Zip: ORLANDO, FL 32837 US

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: ELIZABETH PIANTINI

PS

10/24/2008

Electronic Signature of Signing Officer or Director

Date