

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085081

Entity Name: LULU'S SKIN & HAIR, CORP.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

107 SE 2 ND STREET
STORE # 43
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

168 SE 1 STREET
SUITE 403
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2985024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRERO, FLAVIA G
168 SE 1STREET # 407
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRERO, FLAVIA
Address: 168 SE 1ST STREET # 407
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRERO DE ADARVEZ, MARCELA V
Address: 168 SE 1ST STREET # 407
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: FERRERO, FLAVIA G
Address: 168 SE 1 STREET, SUITE 407
City-St-Zip: MIAMI, FL 33131

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: MARCELA V. FERRERO DE ADARVEZ

P

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date