

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085081

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

FILED
Apr 23, 2010
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
Name: FERRERO, FLAVIA G
Address: 168 SE 1ST STREET # 407
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: FLAVIA FERRERO

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date