

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139395

Entity Name: G & G BEAUTY SALON, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

890 SW 87 AVE
STE 21
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

890 SW 87 AVE
STE 21
MIAMI, FL 33174

New Mailing Address:

FEI Number: 56-2535747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARZON, PATRICIA
890 SW 87 AVE
STE 21
MIAMI, FL 33174 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: GARSON, GLORIDA
Address: 890 SW 87 AVE - STE 21
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: GARSON, PATRICIA
Address: 890 SW 87 AVE - STE 21
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARZON, GLORIA
Address: 890 SW 87 AVE - STE 21
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change () Addition
Name: GARZON, PATRICIA
Address: 890 SW 87 AVE - STE 21
City-St-Zip: MIAMI, FL 33174

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: PATRICIA GARZON

VP

04/29/2006

Electronic Signature of Signing Officer or Director

Date