

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001945

FILED
Apr 29, 2008
Secretary of State

Entity Name: NEW STYLES BEAUTY SALON, CORP

Current Principal Place of Business:

1514 W. VINE ST.
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1514 W. VINE ST.
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-4054841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, PILAR M
2408 LEMBERTON CT
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

RAMIREZ, PILAR M
5463 GEMGOLD CT.
WINDERMERE, FL 34786 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: RAMIREZ, PILAR M
Address: 2408 LEMBERTON CT
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: CAMPOS, OLGA
Address: 2408 LEMBERTON CT
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: RAMIREZ, PILAR M
Address: 5463 GEMGOLD CT.
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: CAMPOS, OLGA
Address: 6383 SOUTHBRIDGE ST.
City-St-Zip: WINDERMERE, FL 34786

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: PILAR M RAMIREZ

P.

04/29/2008

Electronic Signature of Signing Officer or Director

Date