

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008108

FILED
Aug 25, 2007
Secretary of State

Entity Name: LATIN BEAUTY SALON # 1 INC

Current Principal Place of Business:

4411 PALM BEACH BLVD.
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4411 PALM BEACH BLVD.
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-4150226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJAS, JANNETT I
502 EDISON AV
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

CAJAS, JANNETT I
8011 ALLAMANDA CT
LEHIGH ACRES, FL 33936 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: _____

Electronic Signature of Registered Agent

08/25/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAJAS, JANNET I
Address: 502 EDISON AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAJAS, JANNET I
Address: 8011 ALLAMANDA CT
City-St-Zip: LEHIGH ACRES, FL 33936

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: JANNET CAJAS

Electronic Signature of Signing Officer or Director

P

08/25/2007

Date