

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008108

FILED  
Jan 12, 2008  
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  
8011 ALLAMANDA CT  
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: JANNET CAJAS

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CAJAS, JANNETT I  
Address: 8011 ALLAMANDA CT  
City-St-Zip: LEHIGH ACRES, FL 33936

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

OW

01/12/2008

Electronic Signature of Signing Officer or Director

Date