2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009031

Entity Name: OLGA'S BEAUTY STUDIO, INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1303 HOMESTEAD RD. 2508 LAKEVIEW DR

LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

1303 HOMESTEAD RD. 2508 LAKEVIEW DR

LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936

FEI Number: 42-1692415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, OLGA L. TORRES, OLGA L. 1303 HOMESTEAD RD. 2508 LAKEVIEW DR

LEHIGH ACRES, FL 33936 US 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: OLGA L. TORRES 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 TORRES, OLGA L.
 Name:
 TORRES, OLGA L.

 Address:
 1303 HOMESTEAD RD.
 Address:
 2508 LAKEVIEW DR

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 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: OLGA L. TORRES P 04/22/2008