

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021050

Entity Name: LATINOS BEAUTY SALON, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

445 10TH AVENUE WEST  
PALMETTO, FL 34221

## New Principal Place of Business:

## Current Mailing Address:

445 10TH AVENUE WEST  
PALMETTO, FL 34221

## New Mailing Address:

FEI Number: 20-4308974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAN, LORENZO  
445 10TH AVENUE WEST  
PALMETTO, FL 34221 US

## Name and Address of New Registered Agent:

ADAN, JUAN  
445 10TH AVENUE WEST  
PALMETTO, FL 34221 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: JUAN ADAN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: ADAN, JUAN  
Address: 445 10TH AVENUE WEST  
City-St-Zip: PALMETTO, FL 34221

## 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: JUAN ADAN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date