

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029690

FILED
Feb 26, 2007
Secretary of State

Entity Name: THREE SISTERS BEAUTY PARLOR, INC.

Current Principal Place of Business:

1442 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1442 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

1442 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1442 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-4386775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO ACC AND IMMIGRATION SERV.
16948 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ROSARIO ACC AND IMMIGRATION SERV.
16953 NE 22ND AVENUE
NORTH MIAMI BEACH, FL 33160 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: BERTHA R ROSARIO

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: PISCANI, IMMACULADA
Address: 1442 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: ASECIO, CRISTOBALINA
Address: 1442 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: PISCANI, IMMACULADA
Address: 1442 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM (X) Change () Addition
Name: ASECIO, CRISTOBALINA
Address: 1442 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

I hereby certify that the information supplied with this filing does not qualify for the 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: IMMACULADA C PISCANI

MGRM

02/26/2007

Electronic Signature of Signing Officer or Director

Date