

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030696

Entity Name: LE PETITE SALON, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 565058
MIAMI, FL 33256

New Principal Place of Business:

11822 S.W. 106TH AVENUE
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 565058
MIAMI, FL 33256

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA, VIVIANA
12655 S.W. 85TH AVENUE ROAD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MADELEIN
Address: P.O. BOX 565058
City-St-Zip: MIAMI, FL 33256

Title: P () Delete
Name: VALDERRAMA, VIVIANA
Address: P.O. BOX 565058
City-St-Zip: MIAMI, FL 33256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VIVIANA VALDERRAMA

P

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date