

1062

08-30-2007 90002032 ***400.00
P06000082721
FILED

2007 FOR PROFIT CORPORATION ANNUAL REPORT

2007 OCT - 4 AM 7:48

SECRETARY OF STATE
40130 TALLAHASSEE, FLORIDA

DOCUMENT # P06000082721
1. Entity Name
GIANFRANCO SALON + SPA, INC



Principal Place of Business Mailing Address
5225 COLLINS AVE 17051 NE 35TH AVE
415 101
MIAMI BEACH, FL 33140 N MIAMI BEACH, FL 33160

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
5225 Collins Ave 5225 Collins Ave
Suite, Apt. #, etc. Suite, Apt. #, etc.
#415 #415
City & State City & State
Miami Beach, FL Miami Beach, FL
Zip Zip Country Country
33140 33140 USA USA



08072007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent
TRIGIANI, DAMIAN B
17051 NE 35TH AVE
101
N MIAMI BEACH, FL 33160

4. FEI Number Applied For
90-0300293 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
7. Name and Address of New Registered Agent
Name: MARIANA TRIGIANI
Street Address (P.O. Box Number is Not Acceptable): 770 NE 69th #48
City: MIAMI FL Zip Code: 33138

8. 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. I am familiar with, and accept the obligations of registered agent.
SIGNATURE: [Signature] DATE: 08-22-07

FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007
9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	TRIGIANI, DAMIAN B		NAME	TRIGIANI, MARIANA	
STREET ADDRESS	17051 NE 35TH AVE #101		STREET ADDRESS	770 NE 69th #48	
CITY-ST-ZIP	N MIAMI BEACH, FL 33160		CITY-ST-ZIP	MIAMI, FL (33138)	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or as an attachment with an address, with all other like empowered.
SIGNATURE: [Signature] DATE: 08/22/07

10/19 ad

2007

GIANFRANCO SALON + SPA, INC

5225 COLLINS AVE
Suite 415
Miami Beach, Florida 33140

Miami, September 26, 2007

**Department of State
Division of Corporations
Tallahassee, FL 32314**

RE: P06000082721

To Whom It May Concern:

Currently, my corporation is encountering a problem and would need the help of this Department to solve it. The problem arises upon never having received the 2007 UBR (Uniform Business Report) and because of this, the corporation was penalized.

In addition, I paid \$400.00 dollars to reinstall our corporation, which never happened, so now I am adding \$150.00 dollars for the reinstatement and I ask you to refund the \$400.00 dollars fee.

This petition is prepared given that the corporation has recently opened and handles very little activity. Thus, not allowing the corporation to be capable of paying such a large amount of money. An amount deemed unnecessary and unjust.

If in case the REINSTATEMENT is accepted, I would like to thank for understanding the situation presented and we promise to make this be the last time such a problem occurs.

Sincerely


Damian Trigiani
PRESIDENT