

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085019

FILED
Apr 29, 2008
Secretary of State

Entity Name: ANA' SALON FULL SPECIALTY INC

Current Principal Place of Business:

8961 SW 214 ST
MIAMI, FL 33189 US

New Principal Place of Business:

632 SW 109 AVE
MIAMI, FL 33174 US

Current Mailing Address:

8961 SW 214 ST
MIAMI, FL 33189 US

New Mailing Address:

632 SW 109 AVE
MIAMI, FL 33174 US

FEI Number: 26-0664613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ANA E SR
8961 SW 214 ST
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

JORGE, ANA E SR
8961 SW 214 ST
MIAMI, FL 33189 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: ANA E JORGE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, ANA E SR
Address: 8961 SW 214 ST
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORGE, ANA E SR
Address: 8961 SW 214 ST
City-St-Zip: MIAMI, FL 33189 US

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: ANA E JORGE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date