2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087640

Entity Name: TITI'S BEAUTY SALON, INC.

FILED Jul 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9678 NW 25TH ST DORAL, FL 33178

Current Mailing Address: New Mailing Address:

9678 NW 25TH ST 952 GREAT FALLS TERR PORT CHARLOTTE, FL 33948

FEI Number: 20-5133715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, MIRIAN
8045 NW 7TH ST #208
MIAMI, FL 33126 US

LOPEZ, MIRIAN
952 GREAT FALL TERRACE
PORT CHARLOTTE, FL 33948 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: MIRIAN LOPEZ 07/16/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: LOPEZ, MIRIAN Name: LOPEZ, MIRIAN

 Address:
 8045 NW 7TH ST #208
 Address:
 952 GREAT FALLS TERRACE

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 PORT CHARLOTTRE, FL 33948

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: MIRIAN LOPEZ DP 07/16/2007