

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101199

Entity Name: XIMENA'S PARLOR INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

11865 SW 26 ST
B-9
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4453 SW 161 PATH
MIAMI, FL 33185

New Mailing Address:

11475 SW 59 TE
MIAMI, FL 33173

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA DEL PILAR JARAMILLO
11475 SW 59 TR
MIAMI, FL 33173 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: JARAMILLO, MARIA P
Address: 1189 NW 125 PLACE
City-St-Zip: MIAMI, FL 33182

Title: P () Delete
Name: RENDON, YALILA
Address: 1189 NW 125 PLACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARAMILLO, MARIA P
Address: 11475 SW 59 TR
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: RENDON, YALILA
Address: 1189 NW 125 PLACE
City-St-Zip: MIAMI, FL 33182

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: MARIA DEL PILAR JARAMILLO

P

01/26/2007

Electronic Signature of Signing Officer or Director

Date