

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101885

FILED
Jan 22, 2007
Secretary of State

Entity Name: BESPOILED SALON & SPA. INC.

Current Principal Place of Business:

14086 SW 31 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

3416 WEST 84 ST
SUITE 106
HIALEAH, FL 33018 US

Current Mailing Address:

14086 SW 31 STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 56-2604734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPBURN, MAKAHILA
14086 SW 31 STREET
MIRAMAR, FL 33027 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: D () Delete
Name: HEPBURN, MAKAHILA
Address: 14086 SW 31 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEPBURN, MAKAHILA
Address: 14086 SW 31 STREET
City-St-Zip: MIRAMAR, FL 33027

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: MAKAHILA HEPBURN

P

01/22/2007

Electronic Signature of Signing Officer or Director

_____ Date