

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101927

FILED
Apr 30, 2007
Secretary of State

Entity Name: LE PALAIS DE SOHO SALON & SPA, INC.

Current Principal Place of Business:

936 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

936 SOUTH HOWARD AVENUE
E
TAMPA, FL 33606

Current Mailing Address:

936 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

936 SOUTH HOWARD AVENUE
E
TAMPA, FL 33606

FEI Number: 20-5262133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACERES, ABEL JR.
7300 N. CENTRAL AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

PLACERES, ABEL JR.
936 S HOWARD AVE
E
TAMPA, FL 33606 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: ABEL PLACERES JR

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: RIVAS, LAZARA
Address: 936 S. HOWARD AVE
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Delete
Name: PLACERES, ABEL JR.
Address: 936 S. HOWARD AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAZARA RIVAS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date