2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2007
Secretary of State

DOCUMENT# P06000102349

Entity Name: DARLING BEAUTY SALON CORP

Current Principal Place of Business:

11025 SW 168 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

12760 SW 259 STREET
PRINCENTON, FL 33032

Current Mailing Address:

11025 SW 168 TERRACE
MIAMI, FL 33157

New Mailing Address:

12760 SW 259 STREET
PRINCENTON, FL 33032

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALEMAN, ROSA E
11025 SW 168 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ALEMAN, KARLA V
12760 SW 259 STREET
PRINCENTON, FL 33032 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: KARLA V. ALEMAN 07/05/2007
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 ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ALEMAN, ROSA E
Address: 11025 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VD (X) Delete
Name: ALEMAN, KARLA V
Address: 11025 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: ALEMAN, KARLA V
Address: 12760 SW 259 STREET
City-St-Zip: PRINCENTON, FL 33032

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: KARLA V. ALEMAN PD 07/05/2007
Electronic Signature of Signing Officer or Director Date