

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118317

FILED
May 01, 2008
Secretary of State

Entity Name: APHRODITE BEAUTY SALON, CORP.

Current Principal Place of Business:

890 SW 87TH AVE.
SUITE 21
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

890 SW 87TH AVE.
SUITE 21
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-5537580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANIVIA, ANAIS
890 SW 87 AVE
SUITE 21
MIAMI, FL 33174 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

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: P () Delete
Name: URDANIVIA, ANAIS
Address: 14201 SW 9TH TERR.
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: GALVEZ, SAMUEL
Address: 14201 SW 9TH TERR.
City-St-Zip: MIAMI, FL 33184

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: ANAIS URDANIVIA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date