

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133079

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: RED CARPET HAIR AND NAILS SPA, INC.

## Current Principal Place of Business:

15741 SHERIDAN ST.  
SW RANCHES, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

15741 SHERIDAN ST.  
SW RANCHES, FL 33331

## New Mailing Address:

FEI Number: 20-5753932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEJADA, MARIA  
8420 NW 193 LN  
HIALEAH, FL 33015 US

## Name and Address of New Registered Agent:

RCG ACCOUNTING & ASSOCIATES INC.  
9000 SHERIDAN STREET  
158  
PEMBROKE PINES, FL 33024 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: DEBORAH RIOS

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ARANGO, GLORIA  
Address: 15421 NW 12 PL  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP ( ) Delete  
Name: TEJADA, MARIA  
Address: 8420 NW 193 LN  
City-St-Zip: HIALEAH, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: TEJADA, MARIA F  
Address: 8420 NW 193 LN  
City-St-Zip: HIALEAH, FL 33015

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 F TEJADA

VP

04/23/2007

Electronic Signature of Signing Officer or Director

Date