

2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 15, 2007
Secretary of State**

DOCUMENT# P06000135107

Entity Name: LATIN BEAUTY ACADEMY, INC

Current Principal Place of Business:

12477 CLASSIC DR
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

12477 CLASSIC DR
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-5769727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNIA, ROSA
12477 CLASSIC DR
CORAL SPRINGS, FL 33071 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: D () Delete
Name: PERNIA, ROSA
Address: 12477 CLASSIC DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D () Delete
Name: PEDRAZA, LADIMELBA
Address: 17425 N W 75 PL # 209
City-St-Zip: MIAMI LAKES, FL 33015 US

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: ROSA PERNIA

D

05/15/2007

Electronic Signature of Signing Officer or Director

_____ Date