

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135107

Entity Name: LATIN BEAUTY ACADEMY, INC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

6348 FOREST HILL BLVD  
GREENACRES, FL 33415 US

## New Principal Place of Business:

## Current Mailing Address:

6348 FOREST HILL BLVD  
GREENACRES, FL 33415 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:

PERNIA, ROSA  
1085 SALMON ISLES  
GREENACRES, FL 33413 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: ROSA PERNIA

04/30/2009

Electronic Signature of Registered Agent

Date

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: D (X) Change ( ) Addition  
Name: PERNIA, ROSA  
Address: 1085 SALMON ISLES  
City-St-Zip: GREENACRES, FL 33413 US

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date