

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135353

Entity Name: HANDS ON SALON, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

8960 NW 21ST STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

801 S. UNIVERSITY DRIVE
A-143, SUITE 28
PLANTATION, FL 33324

Current Mailing Address:

8960 NW 21ST STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

801 S. UNIVERSITY DRIVE
A-143, SUITE 28
PLANTATION, FL 33324

FEI Number: 20-5787169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNERO, JUDITH
8960 NW 21ST STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BERENS, YVETTE M
801 S. UNIVERSITY DRIVE
A-143, SUITE 28
PLANTATION, FL 33324 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: YVETTE BERENS

05/01/2007

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: DPST () Delete
Name: BERENS, YVETTE M
Address: 2100 NE 204 STREET
City-St-Zip: NORT MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BERENS, YVETTE M
Address: 801 S. UNIVERSITY DRIVE, A-143, SUITE 28
City-St-Zip: PLANTATION, FL 33324

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: YVETTE BERENS

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05/01/2007

Electronic Signature of Signing Officer or Director

Date