

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011899

Entity Name: LACUNA HAIR SALON & SPA, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

18600 NW 87TH AVE STE 106
MIAMI, FL 33018

New Principal Place of Business:

18600 NW 87TH AVE STE 106
MIAMI, FL 33015

Current Mailing Address:

18600 NW 87TH AVE STE 106
MIAMI, FL 33018

New Mailing Address:

18600 NW 87TH AVE STE 106
MIAMI, FL 33015

FEI Number: 20-8521313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URIBE, MARIA
18600 NW 87TH AVE STE 106
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

URIBE, MARIA
18600 NW 87TH AVE STE 106
MIAMI, FL 33015 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: MARIA URIBE

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: URIBE, MARIA
Address: 18600 NW 87TH AVE STE 106
City-St-Zip: MIAMI, FL 33018

Title: D (X) Delete
Name: REYES, DIGNA
Address: 18600 NW 87TH AVE STE 106
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: URIBE, MARIA
Address: 18600 NW 87TH AVE STE 106
City-St-Zip: MIAMI, FL 33015

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: MARIA URIBE

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date