

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019838

Entity Name: IRE SALON, NAILS & SPA INC

FILED  
May 15, 2008  
Secretary of State

## Current Principal Place of Business:

1700 WEST 49 STREET  
HIALEAH, FL 33012

## New Principal Place of Business:

1738 WEST 49 STREET  
8  
HIALEAH, FL 33012

## Current Mailing Address:

P O BOX 941357  
MIAMI, FL 33194

## New Mailing Address:

1738 WEST 49 STREET  
8  
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, NIVALDO  
2520 NW 13 STREET  
116  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

ALVAREZ, CARLOS A  
8005 NW 8 STREET  
312  
MIAMI, FL 33126 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: CARLOS A ALVAREZ

05/15/2008

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: P ( ) Delete  
Name: GUTIERREZ, NIVALDO  
Address: 2520 NW 13 STREET  
City-St-Zip: 106, FL 33125

Title: V ( ) Delete  
Name: ALVAREZ, CARLOS A  
Address: 8005 NW 8 STREET #312  
City-St-Zip: MIAMI, FL 33126

Title: T ( ) Delete  
Name: ALVAREZ, JOHN A  
Address: 15650 SW 209 AVE.  
City-St-Zip: MIAMI, FL 33187

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, YRAIS  
Address: 1738 WEST 49 STREET #8  
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change ( ) Addition  
Name: ALVAREZ, CARLOS A  
Address: 1738 WEST 49 STREET #8  
City-St-Zip: HIALEAH, FL 33012

Title: T (X) Change ( ) Addition  
Name: ALVAREZ, JOHN A  
Address: 1738 WEST 49 STREET #8  
City-St-Zip: HIALEAH, FL 33012

Title: S ( ) Change (X) Addition  
Name: RODRIGUEZ, DORIS E  
Address: 1738 WEST 49 STREET #8  
City-St-Zip: HIALEAH, FL 33012

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: YRAIS MARTINEZ

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date