

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049792

Entity Name: COLOUR SALON SPA, INC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

10900 SW 104 ST APT 114
MIAMI, FL 33176

New Principal Place of Business:

10812 NW 58 ST
DORAL, FL 33178

Current Mailing Address:

10900 SW 104 ST APT 114
MIAMI, FL 33176

New Mailing Address:

10812 NW 58 ST
DORAL, FL 33178

FEI Number: 20-8909458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPDEVILA, MARGARITA
10900 SW 104 ST APT 114
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RABEIRO, ANA
10812 NW 58 ST
DORAL, FL 33178 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: ANA RABEIRO

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CAPDEVILA, MARGARITA
Address: 10900 SW 104 ST APT 114
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RABEIRO, ANA
Address: 10812 NW 58 ST
City-St-Zip: DORAL, FL 33178

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: ANA RABEIRO

DPST

03/25/2008

Electronic Signature of Signing Officer or Director

Date