

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056902

FILED
Jul 29, 2008
Secretary of State

Entity Name: ALTAGRACIA BEAUTY SALON INC.

Current Principal Place of Business:

2900 WEST 12 AVE
SUITE 7A
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

880 SE 6 AVE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 26-0163309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBO & ASSOCIATES INC.
6230 WEST 21 CT
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MEDINA, MIGUEL
880 SE 6 AVE
HIALEAH, FL 33010 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: MIGUEL MEDINA

07/29/2008

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: MEDINA, MIGUEL
Address: 880 SE 6 AVE
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIGUEL MEDINA

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07/29/2008

Electronic Signature of Signing Officer or Director

Date