

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059005

FILED
Mar 30, 2008
Secretary of State

Entity Name: CARIO'S BEAUTY SALON, INC.

Current Principal Place of Business:

2523 EDGEWATER FALLS DR.
BRANDON, FL 33511

New Principal Place of Business:

1412 WEST WATERS AVE
106
TAMPA, FL 33604

Current Mailing Address:

2523 EDGEWATER FALLS DR.
BRANDON, FL 33511

New Mailing Address:

1412 WEST WATERS AVE
106
TAMPA, FL 33604

FEI Number: 26-0254267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, JORGE
2523 EDGEWATER FALLS DR.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS, JORGE
Address: 2523 EDGEWATER FALLS DR.
City-St-Zip: BRANDON, FL 33511

Title: VPST () Delete
Name: RIOS, LUISA
Address: 2523 EDGEWATER FALLS DR.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE RIOS

PRES

03/30/2008

Electronic Signature of Signing Officer or Director

Date