

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099837

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: GAVIOTA SALON & SPA INC.

## Current Principal Place of Business:

12707 MIRAMAR PKWY  
MIRMAR, FL 33076

## New Principal Place of Business:

12707 MIRAMAR PKWY  
MIRMAR, FL 33027

## Current Mailing Address:

8422 NW 140TH TER  
3606  
MIAMI LAKES, FL 33016

## New Mailing Address:

FEI Number: 26-0848102      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARRERO, OLGA  
8422 NW 140TH TER  
3606  
MIAMI LAKES, FL 33016 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: MARRERO, OLGA  
Address: 12707 MIRAMAR PKWY  
City-St-Zip: MIRAMAR, FL 33076

Title: P ( ) Delete  
Name: MARRERO, JUAN  
Address: 12707 MIRAMAR PKWY  
City-St-Zip: MIRAMAR, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARRERO, OLGA  
Address: 12707 MIRAMAR PKWY  
City-St-Zip: MIRAMAR, FL 33027

Title: P (X) Change ( ) Addition  
Name: MARRERO, JUAN  
Address: 12707 MIRAMAR PKWY  
City-St-Zip: MIRAMAR, FL 33027

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: JUAN MARRERO

P

04/22/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date