

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124500

Entity Name: FRATELLI FINE ARTS II CORP

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

75 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

75 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Mailing Address:

75 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABIDEEN, DEOKIE
75 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

WESTON BEAUTY CENTER, INC.
75 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: ELIZABETH VEGA

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: WESTON BEAUTY CENTER, , INC.
Address: 75 NORTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004 US

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: WESTON BEAUTY CENTER

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01/08/2008

Electronic Signature of Signing Officer or Director

Date