

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124937

FILED
May 27, 2008
Secretary of State

Entity Name: CAPELLI UNISEX SALON AND SPA INC.

Current Principal Place of Business:

10937 SW 138 PL
MIAMI, FL 33186

New Principal Place of Business:

10515 SW 109 CT
MIAMI, FL 33176

Current Mailing Address:

10937 SW 138 PL
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-1462097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MIRIAM
10937 SW 138 PL
MIAMI, FL 33186 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

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: LOPEZ, MIRIAM
Address: 10937 SW 138 PL
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: PEREZ, ROSALIND
Address: 15172 S.W. 95TH LN
City-St-Zip: MIAMI, FL 33196

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: MIRIAM LOPEZ

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date