

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132293

Entity Name: JUST LIKE ME ! V.I.P. SALON, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

9600 NW 38TH ST, STE 212
DORAL, FL 33178

New Principal Place of Business:

11032 NW 84 ST
DORAL, FL 33178

Current Mailing Address:

9600 NW 38TH ST, STE 212
DORAL, FL 33178

New Mailing Address:

11032 NW 84 ST
DORAL, FL 33178

FEI Number: 26-1603398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, ELIZABETH
7985 NW 116 AVE.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CASTILLO, ELIZABETH
11032 NW 84 ST
DORAL, FL 33178 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:

08/27/2009

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: DP () Delete
Name: CASTILLO, ELIZABETH
Address: 7985 NW 116 AVE.
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: CASTILLO, LINA
Address: 7985 NW 116 AVE.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASTILLO, ELIZABETH
Address: 11032 NW 84 ST
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: CASTILLO, LINA
Address: 11032 NW 84 ST
City-St-Zip: MIAMI, FL 33178

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: ELIZABETH CASTILLO

DP

08/27/2009

Electronic Signature of Signing Officer or Director

Date