

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133316

Entity Name: CRLN WAXING, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

6423 SW 162 PATH
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

6423 SW 162 PATH
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 26-1622269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, LOURDES
6423 SW 162ND PATH
MIAMI, FL 33193 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: ROMERO, CRISTINA
Address: 8300 SW 118TH TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Delete
Name: NUNEZ, LOURDES
Address: 6423 SW 162 PATH
City-St-Zip: MIAMI, FL 33193 US

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: LOURDES NUNEZ

VP

04/04/2008

Electronic Signature of Signing Officer or Director

Date