

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020143

FILED
Aug 25, 2009
Secretary of State

Entity Name: CRISTINA LOPEZ SALON & SPA INC

Current Principal Place of Business:

1931 SAND LAKE ROAD
ORLANDO, FL 32809 US

New Principal Place of Business:

301 S. SOLANDRA DR
ORLANDO, FL 32807 US

Current Mailing Address:

1931 SAND LAKE ROAD
ORLANDO, FL 32809 US

New Mailing Address:

301 S. SOLANDRA DR
ORLANDO, FL 32807 US

FEI Number: 26-2041727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL ABOUT FINANCE AND MORE LLC
1633 E VINE STREET
SUITE 216
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

LOPEZ, CRISTINA
301 S. SOLANDRA DR
ORLANDO, FL 32807 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: CRISTINA LOPEZ

08/25/2009

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: P () Delete
Name: LOPEZ, CRISTINA
Address: 1931 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, CRISTINA
Address: 301 S. SOLANDRA DR
City-St-Zip: ORLANDO, FL 32807 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: CRISTINA LOPEZ

P

08/25/2009

Electronic Signature of Signing Officer or Director

Date