

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063737

FILED
Mar 03, 2009
Secretary of State

Entity Name: KASBAH BEAUTY LOUNGE, INC.

Current Principal Place of Business:

1235 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1235 ALTON ROAD SUITE A
MIAMI BEACH, FL 33139

Current Mailing Address:

1235 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

1235 ALTON ROAD SUITE A
MIAMI BEACH, FL 33139

FEI Number: 26-2910766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JENNIFER A
720 SE 2ND PLACE
HIALEAH, FL 33130 US

Name and Address of New Registered Agent:

SALAZAR, ISABEL
1235 ALTON ROAD
SUITE A
MIAMI, FL 33139 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: ISABEL SALAZAR

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JENNIFER A
Address: 1235 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Delete
Name: SALAZAR, ISABEL
Address: 1235 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, ISABEL
Address: 1235 ALTON ROAD SUITE A
City-St-Zip: MIAMI BEACH, FL 33139

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: ISABEL SALAZAR

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date