

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 17, 2007
Secretary of State**

DOCUMENT# P94000020461

Entity Name: CARMEN'S BEAUTY SALON, INC.

Current Principal Place of Business:

3363 S MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

3363 S MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 65-0503771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, RAUL
3363 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

CANO-VELASQUEZ, BLANCA E
3363 S. MILITARY TRAIL
LAKE WORTH, FL 33463 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: BLANCA E. CANO-VELASQUEZ 09/17/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MALDONADO, RAUL
Address: 3363 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VPS () Delete
Name: MALDONADO, RUAL
Address: 3363 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CANO-VELASQUEZ, BLANCA E
Address: 3363 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VPS (X) Change () Addition
Name: CANO-VELASQUEZ, BLANCA E
Address: 3363 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463 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: BLANCA E. CANO-VELASQUEZ PTD 09/17/2007
Electronic Signature of Signing Officer or Director Date