2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 01, 2005 08:00 AM DOCUMENT # P94000065975 1. Entity Name **Secretary of State** SUPERBODY THE ONE & ONLY BEAUTY SALON, INC. Mailing Address Principal Place of Business 8190 WEST FLAGLER STREET STE. 6 MIAMI FL 33144 1150 NW 72ND AVE MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0517980 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRUJILLO, ROSARIO 5925 S.W. 33 COURT Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33183** Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typud or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change **PSTD** Delete THE TITLE U00000284078 04/01/05-80054-004 150.00 TRUJILLO, ROSARIO S NAME NAME STREET ADDRESS STREET ADDRESS C/O 8190 WEST FLAGLER STE. STE. 6 **MIAMI FL 33144** CITY-ST-7IP CITY-ST-ZIP ۷D HILE ☐ Change ☐ Addition ☐ Delete THILE AGUILAR, ADILIA NAME NAME STREET ADDRESS 15815 S.W. 72 TERRACE STREET ADDRESS MIAMI FL 33193 CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Delete THLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF City-St-ZIP ☐ Change ☐ Addition ☐ Delete HHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY ST-ZIP THLE Delete Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST- ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SHATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-2650492 Daytime Phone #