

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093932

Entity Name: DIFFUSION HAIR SALON, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

13715 S.W. 152ND ST.
MIAMI, FL 331771106

New Principal Place of Business:

Current Mailing Address:

13715 S.W. 152ND ST.
MIAMI, FL 331771106

New Mailing Address:

FEI Number: 65-0549932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTT, GEORGE J
% LOTT & LEVINE
5975 SUNSET DR., SUITE 302
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

COE, DIANNE M
10850 SW 170 TERRACE
MIAMI, FL 33157 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: DIANNE M. COE

05/01/2006

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: DP () Delete
Name: DELASCASAS, SHEILA A
Address: 13715 S.W. 152ND ST.
City-St-Zip: MIAMI, FL 331771106

Title: D () Delete
Name: DELASCASAS, JOSE
Address: 13715 S.W. 152ND ST.
City-St-Zip: MIAMI, FL 331771106

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 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: SHEILA DELASCASAS

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date