

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015773

Entity Name: ROSES BEAUTY SALON, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

9564 SOUTHWEST 160TH STREET
MIAMI, FL 33157

New Principal Place of Business:

10988 SW 184 ST
BAY 12
MIAMI, FL 33157

Current Mailing Address:

9564 SOUTHWEST 160TH STREET
MIAMI, FL 33157

New Mailing Address:

10988 SW 184 ST
BAY 12
MIAMI, FL 33157

FEI Number: 65-0814578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES L JONES
9900 SW 168TH STRET
SUITE 9
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARDS, WILMA
Address: 9564 SOUTHWEST 160TH STREET
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: RICHARDS, JOSEPH
Address: 9564 SOUTHWEST 160TH STREET
City-St-Zip: MIAMI, FL 33157

Title: STD () Delete
Name: RICHARDS, DUANE
Address: 9564 SOUTHWEST 160TH STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHIRLEY, DACOSTA
Address: 9660 SW 155 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change () Addition
Name: MAUREEN, CLARKE
Address: 11316 SW 166 TR
City-St-Zip: MIAMI, FL 33157

Title: STD (X) Change () Addition
Name: SHIRLEY, DACOSTA
Address: 9660 SW 155 AVE
City-St-Zip: MIAMI, FL 33196

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: SHIRLEY DACOSTA

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01/28/2008

Electronic Signature of Signing Officer or Director

Date