

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000055980

FILED
Jun 10, 2008
Secretary of State

Entity Name: PERSONAL TOUCH SALON SPA, INC.

Current Principal Place of Business:

1254 W 68TH ST
HIALEAH, FL 330144524

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453053

New Mailing Address:

FEI Number: 65-0844373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BULA, ERIC E
13280 SW 53RD STREET
HOLLYWOOD, FL 330275425 US

Name and Address of New Registered Agent:

DIAZ, FRANK
3400 CORAL WAY
600
MIAMI, FL 331453070 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: FRANK DIAZ

06/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BULA, ERIC E
Address: 13280 SW 53RD STREET
City-St-Zip: MIRAMAR, FL 330275425

Title: SD (X) Delete
Name: BULA, MARIA E
Address: 13280 SW 53RD STREET
City-St-Zip: MIRAMAR, FL 330275425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DIAZ, FRANK
Address: 3400 CORAL WAY # 600
City-St-Zip: MIAMI, FL 331453070

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: FRANK DIAZ

P

06/10/2008

Electronic Signature of Signing Officer or Director

Date