

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076629

FILED
Apr 12, 2004
Secretary of State

Entity Name: HELEN BEAUTY SALON, CORP.

Current Principal Place of Business:

1201 S.W. 8 ST.
#4
MIAMI, FL 33135

New Principal Place of Business:

3100 NW 32ST
MIAMI, FL 33142

Current Mailing Address:

1201 S.W. 8 ST.
#4
MIAMI, FL 33135

New Mailing Address:

3100 NW 32ST
MIAMI, FL 33135

FEI Number: 65-0861435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, HEROINA
1201 S.W. 8 ST.
#4
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SANDOVAL, HEROINA
3100 NW 32ST
MIAMI, FL 33142 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANDOVAL, HEROINA
Address: 180 NE 132 ST
City-St-Zip: N MIAMI, FL 33161

Title: D () Delete
Name: GARCIA, JUAN A
Address: 2655 N.W.-22 COURT
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GARCIA, JUANA A
Address: 3100 NW 32ST
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUANA A GARCIA

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date