

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084301

FILED
Feb 05, 2008
Secretary of State

Entity Name: UNIVERSAL BEAUTY SCHOOL, INC.

Current Principal Place of Business:

10720 W. FLAGLER ST
21
SWEETWATER, FL 33174

New Principal Place of Business:

10760 W. FLAGLER ST
5
SWEETWATER, FL 33174

Current Mailing Address:

10760 W. FLAGLER ST
5
SWEETWATER, FL 33174

New Mailing Address:

FEI Number: 65-0889733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, IRIS
10760 WEST FLAGLER
SUITE 5
MIAMI, FL 33174 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: VPSD () Delete
Name: GARCIA, MICHAEL
Address: 1225 SW 141ST AVENUE
City-St-Zip: MIAMI, FL 33184

Title: PTD () Delete
Name: GARCIA, IRIS C
Address: 1225 SW 141ST AVENUE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: GARCIA, MICHAEL
Address: 14287 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: PTD (X) Change () Addition
Name: GARCIA, IRIS C
Address: 14287 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33175

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: IRIS C. GARCIA

PTD

02/05/2008

Electronic Signature of Signing Officer or Director

Date