

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073198

FILED
Feb 23, 2005
Secretary of State

Entity Name: KENIA'S UNIXE BEAUTY SALON INC.

Current Principal Place of Business:

1615 NE 163 STREET
N MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1615 NE 163 STREET
N MIAMI, FL 33162

New Mailing Address:

FEI Number: 43-2075039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, KENIA
535 NW 116TH TERR.
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

TAVERA, TERESA C
1740 S. GLADES DRIVE #7
NORTH MIAMI BEACH, FL 33162 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: TERESA TAVERA 02/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, KENIA
Address: 535 NW 116TH ST.
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAVERA, MINERVA
Address: 1740 S. GLADES DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: P () Change (X) Addition
Name: TAVERA, TERESA C
Address: 1740 S. GLADES DRIVE #7
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: TERESA TAVERA P 02/23/2005

Electronic Signature of Signing Officer or Director Date