

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089777

FILED
May 03, 2005
Secretary of State

Entity Name: SPLENDOR BEAUTY SALON, INC.

Current Principal Place of Business:

7287 WEST FLAGLER ST.
MIAMI, FL 33144

New Principal Place of Business:

25 SW 136 COURT
MIAMI, FL 33184

Current Mailing Address:

7287 WEST FLAGLER ST.
MIAMI, FL 33144

New Mailing Address:

25 SW 136 COURT
MIAMI, FL 33184

FEI Number: 59-3605800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QARRAZANA, ILIANA
25 S.W. 136TH COURT
MIAMI, FL 33184 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRAZANA, ILIANA
Address: 25 S.W. 136TH COURT
City-St-Zip: MIAMI, FL 33184

Title: VD () Delete
Name: CARRAZANA, SILFREDO
Address: 25 S.W. 136TH COURT
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ILIANA CARRAZANA

PD

05/03/2005

Electronic Signature of Signing Officer or Director

Date