

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092536

FILED
Jan 18, 2007
Secretary of State

Entity Name: MI SUEGRA Y YO BEAUTY SALON, INC.

Current Principal Place of Business:

2350 W. 84ST.
17
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

9199 NW 117 TERR
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-0955603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, GEORGINA
7546 W. 20 AVE. APT. 103
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DEL PINO, GEORGINA
9199 NW 117TH TERR
HIALEAH, FL 33018 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: GEORGINA DEL PINO

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ROSARIO, GEORGINA
Address: 7546 W. 20 AVE. APT. 103
City-St-Zip: HIALEAH, FL 33016

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DEL PINO, GEORGINA
Address: 9199 NW 117TH TERR
City-St-Zip: HIALEAH, FL 33018

Title: T () Change (X) Addition
Name: DEL PINO, JULIO
Address: 9199 NW 117TH TERR
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGINA DEL PINO

DPS

01/18/2007

Electronic Signature of Signing Officer or Director

Date