

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111486

FILED
Mar 07, 2007
Secretary of State

Entity Name: SALERM PROFESSIONAL COSMETICS OF FLORIDA, INC.

Current Principal Place of Business:

2450 W 78TH ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2450 W 78TH ST
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0981673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS MENDEZ
2450 WEST 78TH STREET
HIALEAH, FL 33016 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: DP () Delete
Name: MARTINEZ, VICTORIANO
Address: NO.2 DE LLISON DE VALL
City-St-Zip: BARCELONA, SPAIN,

Title: DS () Delete
Name: MARTI, CARLOS
Address: 2450 W 78TH ST
City-St-Zip: HIALEAH, FL 33016

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTINEZ, VICTORIANO
Address: NO.2 DE LLISON DE VALL
City-St-Zip: BARCELONA, SPAIN, SP 08185 SP

Title: CEO (X) Change () Addition
Name: VICTOR, MARTINEZ
Address: LOLA ANGLADA 5C, 1º-1ª
City-St-Zip: SANT CUGAT DEL VALLES, SPAIN, SP 08173 SP

Title: TRES () Change (X) Addition
Name: JORDI, ALBA
Address: SANT CRISTOFOL 2
City-St-Zip: S. EULALIA D RONSANA, SPAIN, SP 08187 SP

Title: DS () Change (X) Addition
Name: SUSANA, CINTAS
Address: MOLI 11, 3º-5ª
City-St-Zip: CALDES DE MONTBUI, SPAIN, SP 08140 SP

Title: DO () Change (X) Addition
Name: LUIS, MENDEZ
Address: 2450 WEST 78TH STREET
City-St-Zip: HIALEAH, FL 33016

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: VICTOR MARTINEZ

CEO

03/07/2007

Electronic Signature of Signing Officer or Director

Date