

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24241

Entity Name: J'NAT BEAUTY SALON, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

13790 SW 152ND STREET
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

13790 SW 152 ST
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 65-0232965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASQUILLO, JASON
14527 SW 142 CT CIR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CARRASQUILLO, NATHANIELL
13790 SW 152ND STREET
MIAMI, FL 33177 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: NATHANIELL CARRASQUILLO

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: CARRASQUILLO, JASON
Address: 15451 SW 152 CT
City-St-Zip: MIAMI, FL 33177

Title: DVS () Delete
Name: CARRASQUILLO, MATTHEW
Address: 15451 SW 152 CT
City-St-Zip: MIAMI, FL 33187

Title: DVS (X) Delete
Name: CARRASQUILLO, NATHANIELL
Address: 15451 SW 152 CT
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: CARRASQUILLO, NATHANIELL
Address: 15451 SW 152 CT
City-St-Zip: MIAMI, FL 33177

Title: VPDS (X) Change () Addition
Name: CARRASQUILLO, MATTHEW
Address: 15451 SW 152 CT
City-St-Zip: MIAMI, FL 33187

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

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: NATHANIELL CARRASQUILLO

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date