2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2005 08:00 AM Secretary of State

		<u> </u>		
1. Entity Nam	MENT # V22956 BEAUTY SALON INC.			Secretary of State
Principal Plac	e of Business	Mailing Address		
8870-1 SW 4 MIAMI, FL 3		8870-1 SW 40TH ST. - MIAMI, FL 33165 US		
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DO NOT WRITE IN THIS SPACE				02162005 No Chg-P CR2E034 (10/03)
				4. FEI Number Applied For
				65-0324117 Not Applicable
				5. Certificate of Status Desired Fee Required
	6. Name and Address of Current R	egistered Agent		
CARLOS MACEDO -			DO NOT WRITE	
8870-3 SW 40TH ST. MIAMI, FL 33165				
IVIIAIVII, FE	33103			IN THIS SPACE
_		۸		
8. The above named entity submits this statement for the butpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE = 1/20/W				
Signature, typed or phated name of registered agent and falle if applicable (NOTE Registered Agent signature regulted when refrestalling)				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campatgn Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10.	OFFICERS AND D	DIRECTORS		
TITLE NAME	CAMACHO, MARIA R.			
STREET ADDRESS	3455 S.W. 99TH AVE		1	U00000347782 04/30/05-80129-024 150,00
CITY-\$T-ZIP	MIAMI, FL	<u> </u>		01/ 00/ 00 00120 021 100:00
TITLE NAME	VPS GALVEZ, MARIA A			•
STREET ADDRESS	550 SW_95 CT.			
CITY-ST-ZIP	MIAMI, FL 33165	<u> </u>	1 .	· · · · · · · · · · · · · · · · · · ·
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TITLE		 	<u> </u>	IN THIS SPACE
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STREET ADDRESS CITY-ST-ZIP				
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NAME			1	
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TITLE			[=· ·	
NAME]	
STREET ADDRESS CITY+ST-ZIP				
	certify that the information supplied with	this filing does not qualify for the exe	mption stated in Se	ection 119.07(3)(i), Florida Statutes. I further certify that the information
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 are tusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered				

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR