2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108924

Entity Name: REYES BEAUTY SALON, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4019 NW 7 STREET MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

4019 NW 7 STREET MIAMI, FL 33126

FEI Number: 65-1152981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES, OLGA E
6973 W 29 AVE
106
HIALEAH, FL 33018 US

LANDA, BEATRIZ
800 NW 40 AVE
MIAMI, FL 33126 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: BEATRIZ LANDA 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: REYES, OLGA E Address: 4019 NW 7 STREET City-St-Zip: MIAMI, FL 33126

Title:

 Name:
 REYES, OLGA E

 Address:
 4019 N.W. 7TH STREET

 City-St-Zip:
 MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: OLGA REYES PVST 04/30/2011