

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040238

Entity Name: BELLEZA HAIR GALLERY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2245 PLANTATION CTR DR
SUITE 24
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1539 LINKSIDE DR.
ORANGE PARK, FL 320037767

New Mailing Address:

FEI Number: 01-0669318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR.
462 KINGSLEY AVE.
SUITE 101
ORANGE PARK, FL 32073 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

OFFICERS AND DIRECTORS:

Title: P
Name: SARMENTO, RIZALINA
Address: 1539 LINKSIDE DR.
City-St-Zip: ORANGE PARK, FL 32003

Title: VP
Name: SARMENTO, BRUCE L
Address: 1539 LINKSIDE DR
City-St-Zip: ORANGE PARK, FL 32003

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: RIZALINA SARMENTO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date