

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054435

FILED
Apr 30, 2010
Secretary of State

Entity Name: ESTUDIO SALON IMAGEN Y FIGURA, INC.

Current Principal Place of Business:

752 WEST FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

451 SW 8TH STREET
MIAMI, FL 33130

Current Mailing Address:

752 WEST FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

451 SW 8TH. STREET
MIAMI, FL 33130

FEI Number: 26-0065754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, SANDRA
515 SW 12TH AVE #525
MIAMI, FL 33130 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
Name: BARBOZA, FAYE
Address: 451 SW 8TH. STREET
City-St-Zip: MIAMI, FL 33130

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: BARBOZA, FAYE

DP

04/30/2010

Electronic Signature of Signing Officer or Director

Date