

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057520

FILED
Mar 16, 2011
Secretary of State

Entity Name: EMPIRE BEAUTY SALON INC.

Current Principal Place of Business:

4401 E. COLONIAL DRIVE
101
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

4401 E. COLONIAL DRIVE
101
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 55-0832683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ROBERT E
4401 E. COLONIAL DRIVE
ORLANDO, FL 32803 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: HERNANDEZ, ROBERT E
Address: 4401 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803 US

Title: VP
Name: SANCHEZ, ROSA
Address: 4401 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803 US

Title: SEC
Name: HERNANDEZ, STACY
Address: 4401 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803 OR

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: ROBERT HERNANDEZ

P

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date