

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006428

FILED
Apr 13, 2009
Secretary of State

Entity Name: T.Y.T. EXPLOTIONS BEAUTY SALON INC.

Current Principal Place of Business:

2621 NW 54TH STREET
RENAISSANCE SHOPPING CENTER
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 442031
MIAMI, FL 33144

New Mailing Address:

PO BOX 681197
MIAMI, FL 33168

FEI Number: 51-0492380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRADFORD, TRICALE K MS
6980 NW 186TH STREET
APT# 528
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MARTINEZ, YERA MRS
2321 NW 54TH STREET RENAISSANCE SHOPPING C
MIAMI, FL 33142 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: YERA MARTINEZ

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARTINEZ, YERA
Address: 2621 NW 54TH ST. RENAISSANCE SHOPPING CNT
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YERA MARTINEZ

PSDI

04/13/2009

Electronic Signature of Signing Officer or Director

Date