

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137455

FILED
Apr 28, 2010
Secretary of State

Entity Name: HELLEN SALON & SPA CORP.

Current Principal Place of Business:

9351 FONTAINEBLEAU BLVD
B304
MIAMI, FL 33172

New Principal Place of Business:

1345 SW 87TH AVE
MIAMI, FL 33174

Current Mailing Address:

9351 FONTAINEBLEAU BLVD
B304
MIAMI, FL 33172

New Mailing Address:

1345 SW 87TH AVE
MIAMI, FL 33174

FEI Number: 20-1706894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HELLEN M,
9351 FONTAINEBLEAU BLVD
B304
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PEREZ, HELLEN M,
1345 SW 87TH AVE
MIAMI, FL 33174 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: HELLEN M. PEREZ

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, HELLEN M
Address: 1345 SW 87TH AVE
City-St-Zip: MIAMI, FL 33174

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: HELLEN M. PEREZ

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date