

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141586

Entity Name: NORTH MIAMI WAXING INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

14671 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

14671 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 20-1755564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUPENMAGER, NOEMI
3363 NE 163RD STREET, SUITE 801
NORTH MIAMI BEACH, FL 33160 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: GRUPENMAGER, NOEMI
Address: 18911 COLLINS AVE # 1707
City-St-Zip: SUNNY ISLES, FL 33160

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: NOEMI GRUPENMAGER

DP

04/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date