

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141586

Entity Name: NORTH MIAMI WAXING INC.

FILED  
Apr 19, 2012  
Secretary of State

**Current Principal Place of Business:**

1801 N.E. 123RD ST., STE 301  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

1801 N.E. 123RD ST., STE 301  
NORTH MIAMI, FL 33181

**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, SUIUTE 801  
NORTH MIAMI BEACH, FL 33160 US

**Name and Address of New Registered Agent:**

GRUPENMAGER, NOEMI  
1801 NE 123 STREET  
301  
NORTH MIAMI, FL 33181 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/19/2012

Date

**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

Electronic Signature of Signing Officer or Director

P

04/19/2012

Date