2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170817

Entity Name: MANA' BEAUTY SALON INC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

261 WESTWARD DR STE 110 MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

261 WESTWARD DR STE 110 MIAMI SPRINGS, FL 33166

FEI Number: 20-2085654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORENO, CARIDAD 261 WESTWARD DR STE 110 MIAMI SPRINGS, FL 33166 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 Date

OFFICERS AND DIRECTORS:

Title: VTD

Name: DORTA, YOEL

Address: 261 WESTWARD DR STE 110 City-St-Zip: MIAMI SPRINGS, FL 33166

Title: F

Name: MORENO, CARIDAD

Address: 261 WESTWARD DR STE 110 City-St-Zip: MIAMI SPRINGS, FL 33166

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: CARIDAD MORENO P 04/25/2012