

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133079

FILED
Apr 27, 2012
Secretary of State

Entity Name: RED CARPET HAIR AND NAILS SPA, INC.

Current Principal Place of Business:

15741 SHERIDAN ST.
SW RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

15741 SHERIDAN ST.
SW RANCHES, FL 33331

New Mailing Address:

FEI Number: 20-5753932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RCG ACCOUNTING & ASSOCIATES INC.
9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: P
Name: FRYE, GLORIA
Address: 15421 NW 12 PL
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: TEJADA, MARIA F
Address: 8420 NW 193 LN
City-St-Zip: HIALEAH, FL 33015

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: GLORIA FRYE

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date