

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147816

FILED
Apr 28, 2009
Secretary of State

Entity Name: PARADIS BEAUTY SALON & SPA, INC.

Current Principal Place of Business:

7707 N.W. 103 STREET
SUITE 203
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

7707 N.W. 103 STREET
SUITE 203
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 36-4598007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBAS, ARIEL
7707 N.W. 103 STREET
SUITE 203
HIALEAH GARDENS, FL 33016 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: PST () Delete
Name: CUBAS, ARIEL
Address: 7707 N.W. 103 STREET SUITE 203
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARIEL CUBAS

PST

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date