

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098799

FILED
Apr 26, 2012
Secretary of State

Entity Name: SECRET OF BEAUTY SALON COMPANY

Current Principal Place of Business:

738 BLUFORD BLVD
OCOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

738 BLUFORD BLVD
OCOEE, FL 34761 US

New Mailing Address:

FEI Number: 26-3660343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDEZMA, IRMA
12952 GROVEHURST AVENUE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LEDEZMA, IRMA
1328 W POINTE VILLAS BLVD
103
WINTER GARDEN, FL 34787 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: IRMA LEDEZMA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEDEZMA, IRMA
Address: 1328 W POINTE VILLAS BLVD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP
Name: ISIDRO, EVA
Address: 3439 CRYSTAL STREET
City-St-Zip: GOTHA, FL 34734 US

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: IRMA LEDEZMA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date