

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077380

Entity Name: NY WAXING CENTER,INC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

2500 NE 186TH STREET
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2500 NE 186TH STREET
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 27-0960998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOHAN-ETTINGER, MARGARITA
20381 NE 30TH AVE
APT 208
AVENTURA, FL 33180 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: VP
Name: YOHANANOV, SVETLANA
Address: 20381 NE 30TH AVE
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: YOHAN, MARGARITA
Address: 20381 NE 30TH AVE
City-St-Zip: AVENTURA, FL 33180

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: MARGARITA YOHAN

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date