

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101776

Entity Name: ROOTS BEAUTY STUDIO, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

720 FIFTH AVENUE SOUTH
109
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

4941 HICKORY WOOD DR.
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 27-1778844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DALIA J
4941 HICKORY WOOD DR.
NAPLES, FL 34119 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,T
Name: HERNANDEZ, DALIA J
Address: 4941 HICKORY WOOD DR.
City-St-Zip: NAPLES, FL 34119 US

Title: VP
Name: HERNANDEZ, BEATRIZ J
Address: 6245 WILSHIRE PINES CR. # 1305
City-St-Zip: NAPLES, FL 34109 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: BEATRIZ HERNANDEZ

MS

04/21/2011

Electronic Signature of Signing Officer or Director

Date