2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000026984

Entity Name: KARISMA BEAUTY SALON, INC.

FILED May 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

594 E. 9 STREET SUITE B

HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

594 E. 9 STREET SUITE B

HIALEAH, FL 33010 US

FEI Number: 27-2250686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, NANCYS
594 E. 9 STREET
SUITE B

AVILA, IVIS
594 E. 9 STREET
SUITE B

SUITE B

HIALEAH, FL 33010 US HIALEAH, FL 33010 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: IVIS AVILA 05/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AVILA, IVIS

Address: 594 E. 9 STREET SUITE B City-St-Zip: HIALEAH, FL 33010 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: IVIS AVILA PRES 05/17/2012