

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065717

FILED
Mar 21, 2011
Secretary of State

Entity Name: BRAZILIAN BEAUTY SHOP OF SARASOTA INC

Current Principal Place of Business:

2247 BEE RIDGE ROAD
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2247 BEE RIDGE ROAD
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 27-3230383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, ANA
2055 WOOD STREET
UNIT 114
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ANAS ACCOUNTING SERVICES CORP
2055 WOOD STREET
UNIT 114
SARASOTA, FL 34237 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: ANA FERREIRA

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCERO, MIRIAM A
Address: 2247 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239 US

Title: VP
Name: GASTOU, ANGEL R
Address: 2139 SEWARD DRIVE
City-St-Zip: SARASOTA, FL 34234

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: MIRIAM A LUCERO

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date