2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092972

Entity Name: XTREME BEAUTY SALON INC

FILED Feb 23, 2011 Secretary of State

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

10220 SW 215TH ST 18901 SW 106 AVE

CUTLER BAY, FL 33189 US A 110

CUTLER BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

10220 SW 215TH ST

CUTLER BAY, FL 33189 US

FEI Number: 27-3965557 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:

ROJAS, ROBERTO 10220 SW 215TH ST

CUTLER BAY, FL 33189 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROJAS, ROBERTO

 Address:
 10220 SW 215TH ST

 City-St-Zip:
 CUTLER BAY, FL 33189 US

Title: VP

 Name:
 ECHEMENDIA, MILEIDY

 Address:
 10220 SW 215TH ST

 City-St-Zip:
 CUTLER BAY, FL 33189 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: ROBERTO ROJAS P 02/23/2011