

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014827

FILED
Apr 30, 2012
Secretary of State

Entity Name: LATINO FAMILY SALON CORP

Current Principal Place of Business:

4380 WEST VINE ST
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

1080 CYPRESS PKWY PMB 143
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: 27-5038569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B AND P CONSULTANTS SERVICES INC
1172 E VINE ST
KISSIMMEE, FL 34744 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
Name: JAVIER, LUISA
Address: 1080 CYPRESS PKWY PMB 143
City-St-Zip: KISSIMMEE, FL 34759

Title: VP
Name: HICIANO, BEIRA
Address: 1080 CYPRESS PKWY PMB 143
City-St-Zip: KISSIMMEE, FL 34759

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: LUISA JAVIER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date