

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050407

Entity Name: CESARS BEAUTY, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

2900 W SAMPLE RD
BAY 270
POMPANO BEACH, FL 33073 US

Current Mailing Address:

2900 W SAMPLE RD
BAY 270
POMPANO BEACH, FL 33073 US

FEI Number: 65-0426518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEITLER, MARC
2900 W SAMPLE RD
BAY 270
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

2900 W SAMPLE RD
BAY B29
POMPANO BEACH, FL 33073 US

New Mailing Address:

2900 W SAMPLE RD
BAY B29
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

ZEITLER, MARC
2900 W SAMPLE RD
BAY B29
POMPANO BEACH, FL 33073 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

04/18/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZEITLER, MARC
Address: 2900 W SAMPLE RD, BAY 270
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZEITLER, MARC
Address: 2900 W SAMPLE RD, BAY 2B29
City-St-Zip: POMPANO BEACH, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC ZEITLER

Electronic Signature of Signing Officer or Director

P

04/18/2009

Date