

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113501

FILED
Jan 03, 2011
Secretary of State

Entity Name: SERENDIPITY BEAUTY SALON & SPA, INC.

Current Principal Place of Business:

14465 SW 42 ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14465 SW 42 ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-1466944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, NELLY L
16211 SW 43 TERR
MIAMI, FL 33175 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: PEREZ, NELLY L
Address: 16211 SW 43 TERR
City-St-Zip: MIAMI, FL 33185

Title: V
Name: PEREZ, ANGEL
Address: 16211 SW 43 TERR
City-St-Zip: MIAMI, FL 33185

Title: V
Name: HERNANDEZ, NELVYS M
Address: 16211 SW 43 TERR
City-St-Zip: MIAMI, FL 33185

Title: S
Name: PEREZ, ANGELLY E
Address: 16211 SW 43 TERR
City-St-Zip: MIAMI, FL 33185

Title: T
Name: PEREZ, ADRIANA
Address: 16211 SW 43 TERR
City-St-Zip: MIAMI, FL 33185

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: NELLY L. PEREZ

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date