

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022597

FILED
Apr 04, 2011
Secretary of State

Entity Name: AMALIA BEAUTY SALON & SUPPLY, CORP.

Current Principal Place of Business:

5233 NW 79TH AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5603 NW 112TH PL
DORAL, FL 33178

New Mailing Address:

FEI Number: 75-3019984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENISGA, LUISA
5603 NW 112TH PL
DORAL, FL 33178 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: VD
Name: GUERREIRO, AMALIA
Address: 5603 NW 112TH AVE
City-St-Zip: DORAL, FL 33178

Title: PD
Name: PENISGA, LUISA
Address: 5603 NW 112TH AVE
City-St-Zip: DORAL, FL 33178

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 PENISGA

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date