

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023458

FILED
Apr 20, 2011
Secretary of State

Entity Name: 809 BARBERSHOP UNISEX SALON CORPORATION.

Current Principal Place of Business:

3 WEST SILVER STAR RD.
OCOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

3 WEST SILVER STAR RD.
OCOEE, FL 34761 US

New Mailing Address:

FEI Number: 26-4679486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJADA, CARLOS M
788 COUNTRY WOODS CIR
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: TEJADA, CARLOS
Address: 788 COUNTRY WOODS CIR
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: VENTURA, MARIA
Address: 788 COUNTRY WOODS CIR
City-St-Zip: KISSIMMEE, FL 34744

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: MARIA VENTURA

VP

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date