2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103264

Entity Name: LA BELLA SALON, INC.

Current Principal Place of Business:

2604 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

Current Mailing Address:

2604 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

FEI Number: 05-0589220 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZISKIND & ARVIN, P.A. 3059 GRAND AVE, STE 300 MIAMI, FL 33133 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

Date

FILED Jan 28, 2013

Secretary of State

CC1640609921

Officer/Director Detail:

Title PRES Title VP

Name LA BELLA, ANA M Name LA BELLA, RICHARD G

Address 1818 SW 1ST AVENUE Address 1818 SW 1ST AVE.

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

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: RICHARD LA BELLA

VICE PRESIDENT

PH2

01/28/2013