

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000096137

Entity Name: LILLA BELLE SALON, CORP.

Current Principal Place of Business:

4250 W 12TH AVENUE
HIALEAH, FL 33012

Current Mailing Address:

4250 W 12TH AVENUE
HIALEAH, FL 33012

FEI Number: 46-1445239

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, IDALBERTO J
4250 W 12TH AVENUE
HIALEAH, FL 33012 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

Officer/Director Detail :

| | | | |
|-----------------|----------------------|-----------------|---------------------|
| Title | P | Title | VP |
| Name | RODRIGUEZ, IDALBERTO | Name | GONZALEZ, MARITZA F |
| Address | 4250 W 12TH AVENUE | Address | 4250 W 12TH AVENUE |
| City-State-Zip: | HIALEAH FL 33012 | City-State-Zip: | HIALEAH FL 33012 |

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: IDALBERTO J RODRIGUEZ

PRESIDENTE

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date