

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000086374

**Entity Name:** DALIA'S BEAUTY SECRETS, INC.

**Current Principal Place of Business:**

10941 SW 161 STREET  
MIAMI, FL 33157

**Current Mailing Address:**

10941 SW 161 STREET  
MIAMI, FL 33157 US

**FEI Number: 46-3963774**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

PORTERO, DALIA ROSA  
10941 SW 161 STREET  
MIAMI, FL 33157 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  
Name PORTERO, DALIA ROSA  
Address 10941 SW 161 STREET  
City-State-Zip: MIAMI FL 33157

Title VP  
Name GONZALEZ, SARA MARTA  
Address 10941 SW 161 STREET  
City-State-Zip: MIAMI FL 33157

*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: DALIA ROSA PORTERO**

**PRESIDENT**

**04/30/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date