

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470394

FILED
Mar 23, 2011
Secretary of State

Entity Name: CONCHITA BEAUTY SALON CORP.

Current Principal Place of Business:

550 HIALEAH DRIVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

565 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

PO BOX 661392
MIAMI SPRINGS, FL 33266

FEI Number: 59-1591625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC
565 SOUTH DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

ARZOLA, RITA
572 SOUTH DRIVE
MIAMI SPRINGS, FL 33166 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: FLORIDA SERVICES

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARZOLA, RITA
Address: 572 S DR
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: RITA ARZOLA

PR

03/23/2011

Electronic Signature of Signing Officer or Director

Date