2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521815

FILED Jan 12, 2011 Secretary of State

Entity Name: MANHATTAN BEAUTY SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business:

1906 W. PLATT ST TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

1906 W. PLATT ST TAMPA, FL 33606

FEI Number: 59-1731191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VALDEZ, ROBERT E SR
1101 LAKE CHARLES CIR
TAMPA, FL
LUTZ, FL 33549 US

VALDEZ, ROBERT E SR
24 ADALIA AVE
TAMPA, FL 33606 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: 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VALDEZ, ROBERT E SR.
Address: 24 ADALIA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: \

Name: VALDEZ, YVONNE Address: 627 DANUBE City-St-Zip: TAMPA, FL 33606

Title: ST

 Name:
 VALDEZ, ROBERT E JR

 Address:
 640 HUDSON AVE

 City-St-Zip:
 TAMPA, FL 33606

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: ROBERT E VALDEZ, JR ST 01/12/2011