

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594760

FILED
Apr 24, 2009
Secretary of State

Entity Name: EVERGLADES BEAUTY SALON AND BOUTIQUE, INC.

Current Principal Place of Business:

4745 SW 8 ST.
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

4745 SW 8TH ST
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 59-1827003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, FELIPA
4745 SW 8TH STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEJIA, FELIPA
Address: 4745 SW 8TH ST
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: GARCIA, JOSE
Address: 4745 SW 8TH ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE GARCIA

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date