

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594760

FILED
Apr 26, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: FELIPA MEJIA

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date