

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636259

FILED
Apr 17, 2011
Secretary of State

Entity Name: MONTESLAGO UNISEX CORP.

Current Principal Place of Business:

2979 W. 12TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

2979 W. 12TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-1939888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, CIUMARA A
210 EAST 43STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ARIAS, CIUMARA C
210 EAST 43STREET
HIALEAH, FL 33013 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: CIUMARA C ARIAS

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARIAS, CIUMARA C
Address: 210 E. 43 ST
City-St-Zip: HIALEAH, FL 33013

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: CIUMARA C ARIAS

PD

04/17/2011

Electronic Signature of Signing Officer or Director

Date