

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59265

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALEX BEAUTY SALON UNISEX, INC.

Current Principal Place of Business:

2354 N.W. 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2354 N.W. 7TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-2327666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENES, ALEJANDRINA
2354 N.W. 7TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ACCOUNTAX OFFICE SERVICES. CORP.
16772 NW 67 AVE.
MIAMI, FL 33015 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: JOSEFINA SANTOS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRENES, ALEJANDRINA
Address: 9052 NW 147TH TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ODICIO, CARLOS
Address: 2354 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

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: CARLOS ODICIO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date