2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36160

FILED Apr 27, 2012 Secretary of State

Entity Name: CHEZ LA FEMME BEAUTY SALON, INC.

New Principal Place of Business: Current Principal Place of Business: CINDY HAYDEN 225 MIAMI AVE W. #3 VENICE, FL 34285 **Current Mailing Address: New Mailing Address:** CINDY HAYDEN 225 MIAMI AVE W. #3 VENICE, FL 34285 FEI Number: 59-2718992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAYDEN, CINDY L 395 RALLUS ROAD VENICE, FL 34293 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: HAYDEN, CINDY L Address: 395 RALLUS ROAD City-St-Zip: VENICE, FL

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: CINDY L. HAYDEN DPST 04/27/2012