2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057750

Entity Name: OS BEAUTY PARLOR, LLC

Apr 18, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5343 W. 20TH. AVE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

5343 W. 20TH. AVE HIALEAH, FL 33012

FEI Number: 26-0296626 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:

SALAZAR, OLGA L ROSA, LEON E 14813 NW 88TH COURT 16132 NW 14 COURT

MIAMI LAKES, FL 33018 US PEMBROKE PINES, FL 33028 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: ROSA E. LEON 04/18/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SALAZAR, OLGA L Name: Address: 14813 NW 88TH COURT City-St-Zip: MIAMI LAKES, FL 33018

Title: MGR

Name: CALERO, JUAN E LEON Address: 14813 NW 88TH COURT City-St-Zip: MIAMI LAKES, FL 33018

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: OLGA L. SALAZAR **MGR** 04/18/2012