

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83625

FILED
Mar 15, 2011
Secretary of State

Entity Name: ELECTROLYSIS OF MIAMI, INC.

Current Principal Place of Business:

3011 W FLAGLER ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

191 NW 60 AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0204221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NECUZE, MAGALYS
191 NW 60TH AVE.
MIAMI, FL 33126 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: NECUZE, MAGALYS
Address: 191 NW 60TH AVE.
City-St-Zip: MIAMI, FL 33126

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: MAGALYS NUCUZE

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date