

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98481

FILED
Apr 11, 2011
Secretary of State

Entity Name: LUZMAR BEAUTY SALON, INC.

Current Principal Place of Business:

7114 N.W. 72ND AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7114 N.W. 72ND AVENUE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0070314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAU, LUZ M DP
7414 S.W. 129 CT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MAU, LUZ M DP
9722 S.W. 56TH TERRACE
MIAMI, FL 33173 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

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MAU, LUZ MUNIZ
Address: 9722 S.W. 56TH TERRACE
City-St-Zip: MIAMI, FL 33173

Title: DS
Name: MAU, MARCOS
Address: 9722 S.W. 56TH TERRACE
City-St-Zip: MIAMI, FL 33173

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: MARCOS. A. MAU

DS

04/11/2011

Electronic Signature of Signing Officer or Director

Date