

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012041

FILED
Apr 21, 2010
Secretary of State

Entity Name: GHISLAINE BEAUTY SALON, INC.

Current Principal Place of Business:

5760 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5760 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0985447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, OLGA M
2771 N.W. 101 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

SIERRA, OLGA M
2771 NW 101 STREET
MIAMI, FL 33147 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: OLGA M SIERRA

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: SIERRA, BRIAN
Address: 2771 NW 101 STREET
City-St-Zip: MIAMI, FL 33147

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: BRIAN SIERRA

MR

04/21/2010

Electronic Signature of Signing Officer or Director

Date