

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017146

FILED
Jan 31, 2012
Secretary of State

Entity Name: AMARILYS' BEAUTY SALON, INC.

Current Principal Place of Business:

4294 PALM AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4294 PALM AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0983576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, AMARILYS
8521 N.W. 163 TERR
MIAMI, FL 33016 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: PS
Name: ACOSTA, AMARILYS
Address: 8521 NW 163 TERR
City-St-Zip: MIAMI, FL 33016

Title: VP
Name: VILA, MARYLYN
Address: 4294 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012

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: AMARILYS ACOSTA

PS

01/31/2012

Electronic Signature of Signing Officer or Director

Date