

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036390

FILED
Apr 24, 2011
Secretary of State

Entity Name: CHANTAL BEAUTY PARLOR INC.

Current Principal Place of Business:

9290 SW HAMMOCK BLVD, SUITE 403
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9290 SW HAMMOCK BLVD, SUITE 403
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-1013177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERAUX, REYNOLD
15343 SW 42 TERR
MIAMI, FL 33185 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: PSD
Name: BOUCHEREAU, CHANTAL
Address: 9290 SW HAMMOCK BLVD, SUITE 403
City-St-Zip: MIAMI, FL 33196

Title: VTD
Name: BOUCHEREAU, ALEX
Address: 9290 SW HAMMOCK BLVD, SUITE 403
City-St-Zip: MIAMI, FL 33196

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: CHANTAL BOUCHEREAU

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date