

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047581

FILED
Feb 12, 2009
Secretary of State

Entity Name: MEDITERRANEAN HAIR, NAILS AND SPA, INC.

Current Principal Place of Business:

7171 CORAL WAY
SUITE 103
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7171 CORAL WAY
SUITE 103
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1117059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-DAVILA, OLGA
50 NW 55 COURT
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ-DAVILA, OLGA
Address: 50 N.W. 55TH COURT
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: DAVILA, LUIS
Address: 50 N.W. 55TH COURT
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: DAVILA-FERNANDEZ, VIVIAN
Address: 8931 SW 20TH ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLGA FERNANDEZ-DAVILA

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date