

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063339

FILED
Apr 28, 2012
Secretary of State

Entity Name: ANA'S BEAUTY SALON CORP.

Current Principal Place of Business:

8214 NW 103 ST
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

8214 NW 103 ST
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 65-1115277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANA
8214 NW 103 ST
HIALEAH GARDENS, 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: D
Name: HERNANDEZ, ANA
Address: 8720 NW 147 LANE
City-St-Zip: MIAMI LAKES, FL 33018

Title: D
Name: HERNANDEZ, ANA
Address: 8720 NW 147 LANE
City-St-Zip: MIAMI LAKES, FL 33018

Title: P
Name: HERNANDEZ, ANA
Address: 8720 NW 147 LANE
City-St-Zip: MIAMI LAKES, FL 33018

Title: T
Name: HERNANDEZ, ANA
Address: 8720 NW 147 LANE
City-St-Zip: MIAMI LAKES, FL 33018

Title: S
Name: HERNANDEZ, ANA
Address: 8720 NW 147 LANE
City-St-Zip: MIAMI LAKES, FL 33018

Title: V
Name: HERNANDEZ, ANA
Address: 8720 NW 147 LANE
City-St-Zip: MIAMI LAKES, FL 33018

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: ANA HERNANDEZ

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date