

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071870

FILED
Apr 20, 2011
Secretary of State

Entity Name: PRESTIGE BEAUTY SALON AND SPA INC.

Current Principal Place of Business:

18160 COLLINS AVENUE
SUITE # 3
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18160 COLLINS AVENUE
SUITE # 3
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

18160 COLLINS AVENUE
SUITE # 3
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18160 COLLINS AVENUE
SUITE # 3
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-1122810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 S. BISCAYNE BLVD.
SUITE 4650
MIAMI, FL 33131 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: BUROZ, RENE
Address: 13181 NW 11TH CT
City-St-Zip: SUNRISE, FL 33323 US

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: RENE BUROZ

D

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date