

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077288

FILED
Jan 23, 2012
Secretary of State

Entity Name: WAX HAIR NAIL SECRETS INC

Current Principal Place of Business:

2851 W 68 ST
#9
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

C/O LOPEZ ACCOUNTING
1800 W 49TH ST, STE 223
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1136654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENGRA, EDELIA
8901 NORTH WEST 114TH STREET
HIALEAH GARDENS, FL 33018 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: PD
Name: DENGRA, EDELIA
Address: 2851 W. 68TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: VD
Name: PEREZ, JENNY
Address: 2851 W 68TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: SD
Name: SWAVELY, JESSY
Address: 2851 W 68TH STREET
City-St-Zip: HIALEAH, FL 33016

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: EDELIA DENGRA

PD

01/23/2012

Electronic Signature of Signing Officer or Director

Date