

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088684

FILED
Mar 18, 2011
Secretary of State

Entity Name: PRETTY & PINK BEAUTY SALON CORP.

Current Principal Place of Business:

621 SW 57 AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

621 SW 57 AVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1138331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, CARMEN E
6101 SW 17TH ST
MIAMI, FL 33155 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: PINEIRO, CARMEN E
Address: 6487 SW 10 ST
City-St-Zip: MIAMI, FL 33144

Title: STD
Name: ALVAREZ, CARMEN
Address: 6101 SW 17TH ST
City-St-Zip: MIAMI, FL 33155

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: CARMEN PINEIRO

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date