

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016394

FILED
Jan 05, 2012
Secretary of State

Entity Name: MARINA'S FACE, BODY & NAIL CARE OF LONGBOAT KEY, INC.

Current Principal Place of Business:

3172 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

3408 45TH ST.
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 75-3028064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARON, A MARINA
3408 45TH STREET WEST
BRADENTON, FL 34209 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: VARON, A MARINA
Address: 3408 45TH STREET WEST
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: VARON, CARLOS
Address: 3408 45TH STREET WEST
City-St-Zip: BRADENTON, FL 34209

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: MARINA VARON

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date