

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026358

FILED
Feb 05, 2009
Secretary of State

Entity Name: GEMELAS BEAUTY PARLOUR UNISEX ,CORP.

Current Principal Place of Business:

2451 WEST 68 STREET
BAY 3
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

9299 NW 121 TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 33-0999024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBEINA, RICARDO
9299 NW 121 TERRACE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

ROBAINA, RICARDO
9299 NW 121 TERRACE
HIALEAH GARDENS, FL 33018 US

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: RICARDO ROBAINA

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RICARDO, ROBAINA
Address: 9299 NW 121 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO ROBAINA

PST

02/05/2009

Electronic Signature of Signing Officer or Director

Date