

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045537

FILED
Feb 22, 2012
Secretary of State

Entity Name: IMAGINE NAIL AND HAIR UNISEX SALON, INC.

Current Principal Place of Business:

6741 CORAL WAY
SUITE 17
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6741 CORAL WAY
SUITE 17
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 03-0439076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
MEZZANINE - SUITE 200
MIAMI, FL 33134 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: PTSD
Name: CABRERA, MIRTA
Address: 6741 CORAL WAY, SUITE 17
City-St-Zip: MIAMI, FL 33155 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: MIRTA CABRERA

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date