

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108138

Entity Name: MARINA BEAUTY & NAILS SALON, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

7113 COLLINS
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7432 GARY AVE.
MIAMI BEACH, FL 33141

New Mailing Address:

7113 COLLINS
MIAMI BEACH, FL 33141

FEI Number: 55-0799723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, OLGA M
7432 GARY AVE.
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, OLGA
Address: 7432 GARY AVE.
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST (X) Delete
Name: TOMAS, ANTONIO
Address: 7432 GARY AVE.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, OLGA M
Address: 7432 GARY AVENUE
City-St-Zip: MIAMI BEAH, FL 33141

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: OLGA PENA

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date