

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119603

FILED
Mar 28, 2011
Secretary of State

Entity Name: MARINA'S HAIR & SPA SALON, INC.

Current Principal Place of Business:

730 SAND LAKE RD
164
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

4413 WINDERWOOD CIRCLE
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 02-0652269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARNOWSKI, MARINA
4413 WINDERWOOD CIRCLE
ORLANDO, FL 32835 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: P
Name: TARNOWSKI, MARINA
Address: 4413 WINDERWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32835

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 TARNOWSKI

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date