

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001507

FILED
Jan 10, 2012
Secretary of State

Entity Name: BEAUTY SECRET HAIR SALON, INC.

Current Principal Place of Business:

2209 A NE 54TH ST
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2209 A NE 54TH ST
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-0264576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURA, CARLOS
2011 SW 15TH ST
150
DEERFIELD BEACH, FL 333442 US

Name and Address of New Registered Agent:

SOBRINHO, SANDRA R
2209A NE 54TH ST
FORT LAUDERDALE, FL 33308 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: SANDRA R SOBRINHO

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: SOBRINHO, SANDRA R
Address: 2209A NE 54TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308 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: SANDRA R SOBRINHO

P,D

01/10/2012

Electronic Signature of Signing Officer or Director

Date