

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008693

FILED
Apr 20, 2011
Secretary of State

Entity Name: LOURDES BEAUTY SALON, INC.

Current Principal Place of Business:

11757 S OBT
E
ORLANDO, FL 32837

New Principal Place of Business:

11757 S OBT
E
ORLANDO, FL 32837 US

Current Mailing Address:

11757 S OBT
E
ORLANDO, FL 32837

New Mailing Address:

11757 S OBT
E
ORLANDO, FL 32837 US

FEI Number: 61-1440193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIAS, LOURDES
2757 WOODRUFF DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

FRIAS, LOURDES
2757 WOODRUFF DRIVE
E
ORLANDO, FL 32837 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: LOURDES FRIAS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRIAS, LOURDES
Address: 2757 WOODRUFF DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: ACEVEDO, ESCOLASTICA R
Address: 11757 S OBT
City-St-Zip: ORLANDO, FL 32837 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: LOURDES FRIAS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date