2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012113

Entity Name: YIRE SALON INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7400 SW 57 CT. MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

7400 SW 57 CT. MIAMI, FL 33142

FEI Number: 03-0505026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, NORMA
5833 SW 73 STREET SOUTH
MIAMI, FL 33143 US

HERNANDEZ, NORMA
7400 SW 57 CT
MIAMI, FL 33142 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: 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HERNANDEZ, NORMA
 Name:
 HERNANDEZ, NORMA

 Address:
 5837 SW 73 STREET SOUTH
 Address:
 7400 SW 57 CT

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33142

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: NORMA HERNANDEZ VPD 04/27/2009