

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000029890

Entity Name: MARBELLA SALON UNISEX, INC

FILED
Nov 11, 2008
Secretary of State**Current Principal Place of Business:**4650 PALM AVE
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**4650 PALM AVE
HIALEAH, FL 33012**New Mailing Address:**

FEI Number: 05-0568968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RAMIREZ, GONZALO
4650 PALM AVE
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**AGUILAR, RENE
4650 PALM AVE
HIALEAH, FL 33012 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: RENE AGUILAR

11/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: GONZALO, RAMIREZ
Address: 4650 PALM AVE
City-St-Zip: HIALEAH, FL 33012Title: VP (X) Delete
Name: DIAZ, MIRTA
Address: 4650 PALM AVE
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PST (X) Change () Addition
Name: AGUILAR, RENE
Address: 4650 PALM AVE
City-St-Zip: HIALEAH, FL 33012Title: () 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: RENE AGUILAR

PRES

11/11/2008

Electronic Signature of Signing Officer or Director

Date