2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056602

Entity Name: KARELY UNISEX BEAUTY SALON, CORP.

FILED Feb 18, 2011 Secretary of State

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

6774 PEMBROKE ROAD PEMBROKE PINES, FL 33023

Current Mailing Address: New Mailing Address:

6774 PEMBROKE ROAD PEMBROKE PINES, FL 33023

FEI Number: 51-0472778 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:

NUNEZ, MIRIAM

1280 SW 101 TERRACE

APT #108

APT #215

APT #215

PEMBROKE PINES, FL 33025 US PEMBROKE PINES, FL 33023 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: MIRIAM NUNEZ 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ARELLANOS, CARMEN
Address: 6840 PEMBROKE RD APT # 215
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VPD

Name: NUNEZ, MIRIAM

Address: 6840 PEMBROKE RD APT # 215 City-St-Zip: PEMBROKE PINES, FL 33023

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: MIRIAM NUNEZ VPD 02/18/2011