

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086880

FILED
Feb 28, 2010
Secretary of State

Entity Name: BEAUTY SECRETS FULL SERVICE SALON INC

Current Principal Place of Business:

6516 FLAGLER STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6516 FLAGLER STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 42-1601451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDMANN, ROSA
6516 FLAGLER STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ERDMANN, ROSA
Address: 6516 FLAGLER STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: V
Name: CRESPO, JANET
Address: 6516 FLAGLER STREET
City-St-Zip: HOLLYWOOD, FL 33023 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: ROSA ERDMANN

PRES

02/28/2010

Electronic Signature of Signing Officer or Director

Date