

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000086880

**FILED**  
**Mar 15, 2011**  
**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

**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

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date