

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103220

Entity Name: ANAYS BEAUTY SALON INC

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

12249 SW 14 LN., APT 1104
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

12249 SW 14 LN., APT 1104
MIAMI, FL 33184

New Mailing Address:

FEI Number: 61-5456965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, ARNAY
1050 PLAZA DR, UNIT C
KISSIMMEE, FL 34743 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELEZ, JULIAN
Address: 2813 19 ST WEST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: ST () Delete
Name: KAUFMAN, MAGALI
Address: 2813 19TH ST N
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP () Delete
Name: KAUFMAN, ARNAY
Address: 1050 PLAZA DR, UNIT C
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: ARNAY KAUFMAN

VP

05/26/2009

Electronic Signature of Signing Officer or Director

Date