

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103264

Entity Name: LA BELLA SALON, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2604 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2604 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 05-0589220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISKIND & ARVIN, P.A.
3059 GRAND AVE, STE 300
MIAMI, FL 33133 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: PRES
Name: LA BELLA, ANA M
Address: 2222 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: LA BELLA, RICHARD G
Address: 2222 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33145

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: ANA M LA BELLA

PRES

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date