

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146229

FILED
Mar 26, 2011
Secretary of State

Entity Name: A LA MODE BEAUTY SALON, CORP.

Current Principal Place of Business:

2270 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2270 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 56-2422870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, LILIAN G
519 N.W. 60TH AVE.
MIAMI, FL 33126 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: PORTILLO, LILIAN G
Address: 519 N.W. 60TH AVE.
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: QUIJADA, MARIO O
Address: 3434 SW 12 STREET
City-St-Zip: MIAMI, FL 33135

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: PORTILLO LILIAN

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date