

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019451

FILED
Apr 21, 2009
Secretary of State

Entity Name: DOLCE MILANO BEAUTY SALON, INC.

Current Principal Place of Business:

12932 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

3432 W. LAMBRIGHT ST.
TAMPA, FL 33614

Current Mailing Address:

12932 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Mailing Address:

3432 W. LAMBRIGHT ST.
TAMPA, FL 33614

FEI Number: 20-0674996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, YHOSVANY P
12932 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MARRERO, YHOSVANY P
3432 W. LAMBRIGHT ST.
TAMPA, FL 33614 US

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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRERO, YHOSVANY P
Address: 12932 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: V () Delete
Name: PEDRAZA-CASTILLO, MAYKEL V
Address: 12932 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRERO, YHOSVANY P
Address: 3432 W. LAMBRIGHT ST.
City-St-Zip: TAMPA, FL 33614

Title: V (X) Change () Addition
Name: PEDRAZA-CASTILLO, MAYKEL V
Address: 3432 W. LAMBRIGHT ST.
City-St-Zip: TAMPA, FL 33614

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: YHOSVANY MARRERO

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date