

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087628

FILED
Mar 30, 2011
Secretary of State

Entity Name: MARY'S SALON AND SPA, INC.

Current Principal Place of Business:

4210 SOUTH UNIVERSITY DR.
DAVIE, FL 33328

New Principal Place of Business:

5117 SW 90TH AVENUE
COOPER CITY, FL 33328

Current Mailing Address:

4900 S.W. 94TH AVE
COOPER CITY, FL 33328

New Mailing Address:

5117 SW 90TH AVENUE
COOPER CITY, FL 33328

FEI Number: 04-3793274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ALDO M
4900 S.W. 94TH AVE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

VALDES, ALDO M
5117 SW 90TH AVENUE
COOPER CITY, FL 33328 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: ALDO VALDES

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VALDES, ALDO M
Address: 5117 SW 90TH AVENUE
City-St-Zip: COOPER CITY, FL 33328

Title: D
Name: REINOSO, MARIA E
Address: 5117 SW 90TH AVENUE
City-St-Zip: COOPER CITY, FL 33328

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: MARIA REINOSO

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date