

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106969

FILED
Apr 20, 2011
Secretary of State

Entity Name: ELI & CARLA UNISEX BEAUTY SALON INC.

Current Principal Place of Business:

21 SW 13 AVE.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

21 SW 13 AVE.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-1389265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, BIENVENIDA E
21 SW 13 AVE.
MIAMI, FL 33135 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: PV
Name: FERNANDEZ, BIENVENIDA E
Address: 21 SW 13 AVE.
City-St-Zip: MIAMI, FL 33135

Title: V
Name: CARRASQUILLA, ESCARLA M
Address: 21 SW 13 AVE.
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: BIENVENIDA E. FERNANDEZ

PDT

04/20/2011

Electronic Signature of Signing Officer or Director

Date