

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106969

FILED
Apr 16, 2012
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:

21 SW 13 AVENUE
MIAMI, FL 33135

Current Mailing Address:

21 SW 13 AVE.
MIAMI, FL 33135

New Mailing Address:

21 SW 13 AVENUE
MIAMI, FL 33135

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:

FERNANDEZ, BIENVENIDA E
21 SW 13 AVENUE
MIAMI, FL 33135 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: BIENVENIDA FERNANDEZ

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: FERNANDEZ, BIENVENIDA E
Address: 21 SW 13 AVENUE
City-St-Zip: MIAMI, FL 33135

Title: PVD
Name: CARRASQUILLA, ESCARLA M
Address: 21 SW 13 AVENUE
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 FERNANDEZ

PVD

04/16/2012

Electronic Signature of Signing Officer or Director

Date