

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107284

FILED
Apr 28, 2012
Secretary of State

Entity Name: IPANEMA BEAUTY SALON, INC.

Current Principal Place of Business:

1024 E. SAMPLE RD.
POMPANO BEACH, FL 33064

New Principal Place of Business:

4119 NW 5 DR
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1024 E. SAMPLE RD.
POMPANO BEACH, FL 33064

New Mailing Address:

4119 NW 5 DR
DEERFIELD BEACH, FL 33442

FEI Number: 20-1391957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACCOUD, MARLENE S
4119 N.W. 5TH DR.
DEERFIELD BEACH, FL 33442 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: PVST
Name: JACCOUD, MARLENE S
Address: 4119 N.W. 5TH DR.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARLENE S. JACCOUD

PVST

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date