

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126816

Entity Name: ISABELLA HAIR SALON, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

5900 SOUTH DIXIE HIGHWAY
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5900 SOUTH DIXIE HIGHWAY
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 03-0548682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, LIZET
8120 S.W. 17TH TER
MIAMI,, FL 33143 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: PTDS
Name: MARTINEZ, LIZET
Address: 8120 S.W. 17TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: V
Name: MARTINEZ, NICHOLAS A
Address: 8120 S.W. 17TH TERRACE
City-St-Zip: MIAMI, FL 33155

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: LIZET MARTINEZ

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date