

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013309

FILED
Jul 14, 2011
Secretary of State

Entity Name: LE" MARGARITA BEAUTY SALON & DAY SPA, INC.

Current Principal Place of Business:

1100 N. TUTTLE AVENUE
SARASOTA, FL 34237 US

New Principal Place of Business:

1100 N. TUTTLE AVENUE
UNIT 13
SARASOTA, FL 34237 US

Current Mailing Address:

1100 N. TUTTLE AVENUE
SARASOTA, FL 34237 US

New Mailing Address:

1100 N. TUTTLE AVENUE
UNIT 13
SARASOTA, FL 34237 US

FEI Number: 26-0107141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDUJANO, MARGARITA M
1100 N. TUTTLE AVENUE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MANDUJANO, MARGARITA M
1100 N. TUTTLE AVENUE, UNIT 13
SARASOTA, FL 34237 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:

07/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MANDUJANO, MARGARITA
Address: 1100 N. TUTTLE AVENUE, UNIT 13
City-St-Zip: SARASOTA, FL 34237

Title: VP
Name: MANDUJANO, MOISES G
Address: 1100 N. TUTTLE AVENUE
City-St-Zip: SARASOTA, FL 34237

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: MARGARITA MANDUJANO

PRES

07/14/2011

Electronic Signature of Signing Officer or Director

Date