

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000024651

**FILED
Feb 25, 2010
Secretary of State**

Entity Name: MARLENE'S UNISEX SALON CORP.

Current Principal Place of Business:

8302 NW 103 ST
103
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8302 NW 103 ST
103
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 20-2340843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORCUERA, MARLENE
2129 W 53 ST
HIALEAH, FL 33016 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: P
Name: CORCUERA, MARLENE
Address: 2129 W 53 ST
City-St-Zip: HIALEAH, FL 33016 US

Title: VP
Name: CORCUERA, GONZALO SR
Address: 2108 WST 53 ST
City-St-Zip: HIALEAH, FL 33016 US

Title: T
Name: FERNANDEZ, AURELIO J
Address: 2129 W 53 ST
City-St-Zip: HIALEAH, FL 33016 US

Title: S
Name: ROIZ, ZORAIDA E
Address: 2129 WEST 53 ST
City-St-Zip: HIALEAH, FL 33016 US

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 CORCUERA

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date