

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078100

FILED
Jun 14, 2011
Secretary of State

Entity Name: ALL STAR UNISEX BEAUTY SALON, INC.

Current Principal Place of Business:

11320 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

11320 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-2919914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIANTINI, ELIZABETH
1202 COURTNEY CHASE CIRCLE
913
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PIANTINI, ELIZABETH
1208 COURTNEY CHASE CIRCLE
1017
ORLANDO, FL 32837 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: ELIZABETH PIANTINI

Electronic Signature of Registered Agent

06/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PIANTINI, ELIZABETH
Address: 1208COURTNEY CHASE CIRCLE APT 1017
City-St-Zip: ORLANDO, FL 32837 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: ELIZABETH PIANTINI

Electronic Signature of Signing Officer or Director

PS

06/14/2011

Date