2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097614

Entity Name: DEDE'S BELLA SALON, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3776 N. FEDERAL HIGHWAY LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

3776 N. FEDERAL HIGHWAY LIGHTHOUSE POINT, FL 33064

FEI Number: 56-2525234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAROS, AFRODITE 3776 N. FEDERAL HIGHWAY LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CAROS, AFRODITE
Address: 3776 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: AFRODITE CAROS PD 03/30/2011