

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 28, 2011
Secretary of State

Entity Name: RIGIO'S UNISEX BEAUTY SALON & SUPPLIES CORP.

Current Principal Place of Business:

27455 S. DIXIE HWY., BOOTH 53-54
HOMESTEAD, FL 330328231

New Principal Place of Business:

Current Mailing Address:

27455 S. DIXIE HWY., BOOTH 53-54
HOMESTEAD, FL 330328231

New Mailing Address:

FEI Number: 20-3574263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, RIGOBERTO
27455 S. DIXIE HWY., BOOTH 53-54
HOMESTEAD, FL 330328231 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: D/P
Name: AGUILAR, RIGOBERTO
Address: 26721 SW 127TH PLACE
City-St-Zip: MIAMI, FL 33032

Title: VP
Name: RODRIGUEZ, GIOCONDA D
Address: 26721 SW 127TH PLACE
City-St-Zip: MIAMI, FL 33032

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: GIOCONDA D RODRIGUEZ

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date