

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146500

FILED
Apr 24, 2012
Secretary of State

Entity Name: FLORIDA LOOK BEAUTY SALON, INC.

Current Principal Place of Business:

636 S. DILLARD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

636 S. DILLARD STREET
WINTER GARDEN, FL 34787

New Mailing Address:

70 E. PALMETTO STREET
WINTER GARDEN, FL 34787

FEI Number: 20-3738160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMANZA, MIRNA
642 S. DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ALMANZA, MIRNA
70 E. PALMETTO STREET
WINTER GARDEN, FL 34787 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: MIRNA ALMANZA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALMANZA, MIRNA
Address: 70 E. PALMETTO STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: ALMANZA, LUIS
Address: 70 E. PALMETTO STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: MIRNA ALMANZA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date