

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000002214

Entity Name: MECHE'S BEAUTY SALON, INC.

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

801 SOUTH DIXIE HIGHWAY #15  
POMPANO BEACH, FL 33060

## **New Principal Place of Business:**

## **Current Mailing Address:**

801 SOUTH DIXIE HIGHWAY #15  
POMPANO BEACH, FL 33060

## **New Mailing Address:**

FEI Number: 20-4059789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

RENDON MONTOYA, JOSE M  
5015 WILES ROAD, #101  
COCONUT CREEK, FL 33073 US

## **Name and Address of New Registered Agent:**

RENDON MONTOYA, JOSE M  
801 S DIXIE HWY W  
STE 14  
POMPANO BEACH, FL 33060 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

01/19/2011

Date

## **OFFICERS AND DIRECTORS:**

Title: PSD  
Name: RENDON MONTOYA, JOSE M  
Address: 801 S DIXIE HWY W STE 14  
City-St-Zip: POMPANO BEACH, FL 33060

Title: VTD  
Name: POSITANO, AURORA  
Address: 801 S DIXIE HWY W STE 14  
City-St-Zip: POMPANO BEACH, FL 33060

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: RENDON MONTOYA JOSE M

PSD

01/19/2011

Electronic Signature of Signing Officer or Director

Date