2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002214

Entity Name: MECHE'S BEAUTY SALON, INC.

FILED Mar 28, 2012 Secretary of State

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

801 SOUTH DIXIE HIGHWAY #15 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

801 SOUTH DIXIE HIGHWAY #15 POMPANO BEACH, FL 33060

FEI Number: 20-4059789 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:

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

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 SR 03/28/2012