

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003195

FILED
Jan 06, 2012
Secretary of State

Entity Name: DISTINCT HAIR SALON INC.

Current Principal Place of Business:

4864 10TH AVE. NORTH
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

4864 10TH AVE. NORTH
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 20-4094640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTESSA, MARY
13749 49TH ST N
WEST PALM BEACH, FL 33411 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: PRES
Name: ESPAILLAT, THELMA
Address: 4864 10TH AVE N
City-St-Zip: GREENACRES, FL 33463

Title: VP
Name: MALAGON, BERKELEY C
Address: 4864 10TH AVE N
City-St-Zip: GREENACRES, FL 33463

Title: SEC
Name: MALAGON, ELIANA
Address: 4864 10TH AVE N
City-St-Zip: GREENACRES, FL 33463

Title: TREA
Name: MALAGON, STEVEN B
Address: 4864 10TH AVE N
City-St-Zip: GREENACRES, FL 33463

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: THELMA ESPAILLAT

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01/06/2012

Electronic Signature of Signing Officer or Director

Date