

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005210

FILED
Mar 27, 2012
Secretary of State

Entity Name: NATALIA SKIN CARE & WAXING CENTER CORP.

Current Principal Place of Business:

300 ALTON ROAD SOFI SALON 100
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1960 MARSEILLE DRIVE 304
MIAMI, FL 33141

New Mailing Address:

1455 NORTH TREASURE DRIVE
2R
MIAMI, FL 33141

FEI Number: 20-4088216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGDALENO, NATALIA B
824 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MAGDALENO, NATALIA B
300 ALTON ROAD
100
MIAMI BEACH, FL 33139 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: NATALIA MAGDALENO

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: MAGDALENO, NATALIA B
Address: 300 ALTON ROAD SOFI SALON 100
City-St-Zip: MIAMI, FL 33141 US

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: NATALIA MAGDALENO

D, P

03/27/2012

Electronic Signature of Signing Officer or Director

Date